

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
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A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, January 20, 1993 in the Administrative Complex Conference Room, 2621 Northgate Lane, Carson City, NV at 8:30 a.m.

PRESENT: Chairman Greg Smith
Nanell Mawbey

STAFF: Walter Sullivan, Community Development Director
Paul Lipparelli, Deputy District Attorney
Harvey Brotzman, Senior Engineer
Tim Homann, City Engineer
Fran Smith, Recording Secretary
(RTC 1-000-A)

A. CALL TO ORDER - Chairman Smith called the meeting to order at 8:30 a.m. A roll call was taken and a quorum was present.

B. AGENDA ITEMS

1. Approval of Minutes - Commissioner Mawbey moved to approve the Minutes of the December 16, 1992 meeting. Chairman Smith seconded the motion. Motion carried 2-0-0-0.

2. Action on Award of Contract 9293-113 for West Graves Lane Fencing Improvements - (1-010-A) Mr. Brotzman advised that, although the acquisition of the proposed right-of-way was not yet complete, the City had put out a contract to fence the right-of-way and that it had been awarded to Artistic Fence in the amount of \$11,349.36. He added that staff recommended the contract be approved and sent to the Board of Supervisors for their approval. Mr. Brotzman had provided a drawing of the fence and said it was the same type of fence which can be seen paralleling Highway 395. He added that another reason for the fence is that when the construction starts it will limit the contractor from trespassing on Harootunian/new owner property. Mr. Lipparelli commented that there are cattle grazing on the property and the City's fence would preclude any liability problems should the livestock get out and cause an accident.

(Commissioner Bennett arrived at 8:34 a.m.)

Commissioner Mawbey moved to recommend that the Board of Supervisors award Contract No. 9293-113 for the construction of West Graves Lane fencing to Artistic Fence Company in the amount of \$11,349.36. Mr. Brotzman explained the project to Commissioner Bennett after which she seconded the motion. Motion carried 3-0-0-0.

3. Action on Adding Group 2 Signals into the Closed Loop System - (1-049-A) Mr. Brotzman said the intersections involved were Carson and Koontz, Carson and Clearview and Carson and Spooner. He explained that NDOT is presently working on plans to reconstruct Carson Street southerly from Stewart to Spooner and that they would install the conduit for the City at no cost and the City would then be able to hard wire the three signals into the computer so that it will improve the progression of the three signals in both directions. He added that staff was requesting approval and said the estimated cost for this project is \$35,000. It was his belief that this could be done with minimal staff and completed by Labor Day. Commissioner Mawbey moved to recommend that the Board of Supervisors approve the inclusion of the signal system and the wiring for the signals on Spooner, Koontz and Fairview not to exceed \$35,000. Commissioner Bennett seconded the motion. Motion carried 3-0-0-0.

4. Discussion on RTC Project Priority List Scheduling - (1-095-A) Mr. Brotzman had provided a draft of a Transportation Prioritization Procedure. He said there are five parts of the

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procedure - segment widening, new segments, intersection signalization, intersection geometrics and major reconstruction. He then detailed the particulars for each part. Mr. Brotzman had also provided a draft of a Carson City Transportation Improvement Plan. This document listed expenditures from 1989-90 to 1992-93 on projects which have been completed. It also listed future projects without committed funds as well as projects under consideration. Mr. Brotzman discussed where budgeted funds for the upcoming year could be allocated. He also said he will be meeting with NDOT and will be submitting a list of projects for consideration of funding.

In the discussion Mr. Brotzman noted that projects to be considered for major reconstruction funds would include Arrowhead Drive and Deer Run Road. Tom Quigley asked for an update on using street maintenance funds for the paving of Deer Run Road. Mr. Homann replied that the Board of Supervisors decides how street maintenance funds are used. Mr. Quigley also expressed a concern about the safety on Deer Run Road due to the lack of pavement. Chairman Smith felt that it will be done in the next 3 to 5 years but did not know if it would be done in segments or all at once. Commissioner Bennett felt that Mr. Quigley had stated his case and that the Board of Supervisors will look at this. Mr. Homann commented that if it was deemed to move faster on projects than funds become available then perhaps the gas tax could be increased but not necessarily on a permanent basis. No formal action was taken.

5. Discussion and Possible Action on ISTE A Funding for South Carson Street Beautification - (1-431-A) Commissioner Bennett provided a packet of information relating to criteria on how to apply for ISTE A enhancement funds. She advised that applications had to be in by February 1 and were heard before a technical advisory committee consisting of representatives from NDOT and local government. Mr. Brotzman added that Nevada Association of County Officials, BLM, BIA, Transit, Federal Highway Administration, and Bicycle Committee for the state were also represented on the committee. Commissioner Bennett advised that she had applied for the funding. She added that she had spoken to NDOT and that they had a problem with doing medians due to drainage. She said that the project will cost \$1,200,000 and that another use for the funds could be for the acquisition of the V&T right-of-way for the train. Commissioner Bennett then suggested that the Commission recommend the application be sent to the technical advisory committee. Mr. Lipparelli said that there should not be a problem with this Commission making a recommendation on the ISTE A funds. Commissioner Bennett moved that the Regional Transportation Commission support the application for ISTE A funding for the South Carson Street beautification in conjunction with the NDOT project that is being considered. Commissioner Mawbey advised that she supported the beautification project but felt there should not be a blank check at this point. She expressed her desire to see exactly how this is written. Chairman Smith seconded the motion. He also complimented Commissioner Bennett on how she had handled this matter. Chairman Smith then asked for a vote on the motion. Motion carried 2-1-0-0. (Commissioner Mawbey voted naye).

6. Commissioner Comments - (1-085-B) Commissioner Bennett advised that she had met with the Senior Citizens Advisory Committee and that they had done a transit study. She had a copy of executive summary and had asked the City Manager to forward the summary to Leigh, Scott and Cleary, Inc. for incorporation into the transit study they are assembling.

7. Staff Comments - None

8. Action on Future Meeting Date and Time - Commissioners agreed that the next meeting will be February 17, 1993 at 8:00 a.m. in the Administrative Complex Conference Room.

9. There being no further business Chairman Smith entertained a motion to adjourn. Commissioner Bennett moved to adjourn. Commissioner Mawbey seconded the motion. Motion carried 3-0-0-0. Chairman Smith adjourned the meeting at 9:27 a.m.

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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 Wednesday, January 20, 1993 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____ February 17 _____, 1993

/s/

Greg Smith, Chairman