

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the March 17, 1993 Meeting

Page 1

A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, March 17, 1993 in the Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, NV at 8:00 a.m.

PRESENT: Chairman Greg Smith
Kay Bennett
Nanell Mawbey

STAFF: Dan O'Brien, Public Works Director
Walter Sullivan, Community Development Director
Paul Lipparelli, Deputy District Attorney
Tim Homann, City Engineer
Fran Smith, Recording Secretary
(RTC 1-000)

A. CALL TO ORDER - Chairman Smith called the meeting to order at 8:05 a.m. A roll call was taken and a quorum was present.

B. AGENDA ITEMS

1. Approval of Minutes - Commissioner Bennett moved to approve the Minutes of the February 17, 1993 meeting. Commissioner Mawbey seconded the motion. Motion carried 3-0-0.

Chairman Smith directed that Public Comments be inserted at this point in the meeting.

PUBLIC COMMENT

(1-016) Celine Sullivan, representing Art and Lucy Barbettini, was at the meeting to discuss paving of a section on upper Roland Street. She said it was approximately 500 feet long by 30 feet wide and that the cost estimate was \$19,000. She said the condition during the heavy snow period was such that the Barbettini's had been unable to leave their residence. She cited an incident where Mrs. Barbettini had fallen and that Public Works had been called and had sent a grader to clear the driveway so that Mrs. Barbettini could be taken to the hospital.

Ed Harm said his comments were similar to those of Ms. Sullivan and added that there was an erosion problem caused by the elements. He said the problem has occurred many times over the years and commented on the costly work that has to be done when this happens - hauling dirt, filling holes, re-grading, etc. He felt that paving this section of the road would ultimately save the City quite a bit of money. Willie Elmore said he had not been able to get out three times during the bad weather, although he had chains, and that AAA and the postal person had not been able to get in. Mr. Harms also expressed a concern that the fire department would not be able to help in the event of a problem.

Chairman Smith advised that there are 11 miles of unpaved roads in the City and that the Commission will be looking at these in the next couple of months. He felt that they would make a commitment to pave at least a portion of each road involved. He said he would personally notify each resident involved as to the Commission's meeting dates and that this would be in addition to the notices in the newspaper. No formal action was taken.

2. Discussion and Action on Deer Run Road Alternatives - (1-076-A) Mr. Homann had provided Commissioners with a report detailing alternatives for resolving the improvement problem. He talked about the \$70,000 that has been set aside each year for infill projects. He said it has now been recommended that the funds be doubled and that \$140,000 be designated for the Deer Run Road project. He added that staff felt this should be enough to pave the first half mile north of Sedge Road and that this was staff's preferred alternative and recommendation. Mr.

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the March 17, 1993 Meeting

Page 2

Homann then reviewed the other alternatives with the Commission. Commissioner Bennett inquired if it was premature for the Commission to make a decision before the priority list was reviewed. Chairman Smith felt that a decision would affect the priority list and, therefore, the Commission needed to act on this before moving ahead with the list. Mr. Homann agreed with Chairman Smith's position and noted that this has been identified as an infill project in the proposed FY 93-94 budget. Commissioner Bennett questioned why it would take \$140,000 for one-half mile. Mr. Homann explained that this distance this amount could cover was a conservative estimate and that some of the material previously applied to the road could probably be salvaged. This would result in a savings and that the unused funds could be used to pave more than the one-half mile. At this point Mr. Lipparelli commented that this street is part of the Street and Highway element of the Master Plan and, therefore, comes under NRS 373.140 (Mr. Lipparelli had provided Commissioners with copies of this section.) He added that when a project is approved where gas tax funds are spent the project has to be evaluated in several categories. He said it would be appropriate to make findings along these lines if projects are approved on an individual basis. Commissioner Bennett moved that the Regional Transportation Commission approve the Alternative 1 under the paving of Deer Run Road in an amount not to exceed \$140,000 because it is described as part of the Streets and Highways Master Plan where there is a need a for the project, the money is available, and the proposed project is in relation to the other proposed projects that have been authorized. Commissioner Mawbey seconded the motion. Motion carried 3-0-0-0. Tom Quigley inquired if there are provisions that future developers must provide paving of streets and roads. Chairman Smith replied that there are.

3. Discussion and Action on RTC's Transportation Improvement Plan - (1-245-A) Mr. Homann commented that the reason this item was on the agenda is that staff is asking if the Commission approves of the criteria and methodology used to develop the plan. If so, then this format will be used in the future for determining the priority list. Chairman Smith felt that it was an excellent document that provided a lot of information and Commissioner Bennett agreed. Commissioner Bennett then inquired how much ISTEA funding could be realized from this. Mr. Homann did not know but felt that this document increases the City's chances of getting some rural funds. Commissioner Mawbey moved that the Regional Transportation Commission approve the plan as presented for the Transportation and Improvement Plan. Commissioner Bennett seconded the motion. Motion carried 3-0-0-0.

4. Action on RTC Scheduling of Workshops on RTC Transportation Improvement Plan - (1-344) Mr. Homann commented that Items 3 and 4 were quite similar. Mr. O'Brien said this was on the agenda to determine if the Commission wanted a separate workshop to supplement the information they now have. Chairman Smith asked about the time frame when the plan had to be turned in to NDOT. Mr. Homann advised that NDOT had not placed a deadline on this but that staff is working on this and is desirous of getting the information to them as soon as they can. Chairman Smith expressed his belief that workshops were not needed and felt that the public had provided input and cited their presence at this meeting as an example. No formal action was taken.

5. Action to Approve the Regional Transportation Commission Budget for Fiscal Year 1993/1994 - (1-433-A) Mr. Homann said the budget had gone through the Interim Finance Committee and that it had basically been given approval. He added that there were some calculation adjustments. Commissioners and Mr. Homann then reviewed the budget in detail with Mr. Homann explaining the work to be done on each project. Commissioner Mawbey moved that the Regional Transportation Commission recommend to the Board of Supervisors for approval the RTC budget with the noted corrections on the two pages. Commissioner Bennett seconded the motion. Motion carried 3-0-0-0.

6. Commissioners' Comments - (1-376-B) Chairman Smith requested an update from Mr. Homann on the stop signs on Colorado. Mr. Homann replied they would be up in a week.

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the March 17, 1993 Meeting

Page 3

Chairman Smith expressed his belief that the Commission has to look at the situation with stop signs on the west side. He cited the recent school bus crash and noted that he had received numerous calls on this and felt that other Commissioners and staff had received them as well. Discussion followed during which Mr. Homann explained the criteria that are followed for the installation of stop signs.

Commissioner Mawbey expressed her appreciation for the work staff had done on their presentation. She also commented on the problems that the bad weather had caused on the roadways and hoped that the Commission would be flexible in resolving these problems. Chairman Smith felt that they would.

7. Staff Comments (non-action) - None

8. Action on Future Meeting Date(s) and Time(s) - Commissioners and staff agreed that the next meeting will be on April 21 at 8:00 a.m. in the Administrative Complex Conference Room.

9. Adjournment - There being no further business Chairman Smith entertained a motion to adjourn. Commissioner Mawbey moved to adjourn. Commissioner Bennett seconded the motion. Motion carried 3-0-0-0. Chairman Smith adjourned the meeting at 9:30 a.m.

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 March 17, 1993 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____ 4/21 _____, 1993

/s/ _____
Greg Smith, Chairman