

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the October 20, 1993 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, October 20, 1993 in the Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, NV at 8:00 a.m.

PRESENT: Chairman Greg Smith
Nanell Mawbey

STAFF: Paul Lipparelli, Deputy District Attorney
Harvey Brotzman, Senior Engineer
Fran Smith, Recording Secretary
(RTC 1-000-A)

NOTE: Unless otherwise indicated, each items was introduced by Chairman Smith reading/outlining/clarifying the supporting documentation. Commissioners, staff and applicants speaking are identified following 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 - Chairman Smith called the meeting to order at 8:05 a.m. A roll call was taken and a quorum was present although Commissioner Bennett was absent.

AGENDA ITEMS

1. APPROVAL OF MINUTES - Commissioner Mawbey moved to approve the Minutes of the September 15, 1993 meeting. Chairman Smith seconded the motion. Motion carried 2-0-0-1.

2. DISCUSSION AND POSSIBLE ACTION ON ACQUIRING ADDITIONAL RIGHT-OF-WAY FOR COMMUNITY COLLEGE PARKWAY - (1-007-A) Harvey Brotzman - Steve Hartman - Tom Fettic - Mr. Brotzman advised that Silver Oak Development had approached the City regarding an exchange of right-of-way due to the alignment of the Parkway over Graves. He said this would tie Graves Lane into Nye - renamed Community College Parkway. He added that the City had requested that Silver Oak provide a legal description of the additional right-of-way, a map showing the actual alignment of the roadway, and the acreage. This had been done and he said the next step is to obtain an appraisal on the property after which the condemnation process could proceed. Mr. Hartman, a principal in Silver Oak, had a map of the area and pointed out their desire to get all of their utilities in, installing culverts, and developing the intersection as soon as possible. Mr. Lipparelli commented that the condemnation process already on file could be amended or a separate action could be instigated. Discussion ensued on how these steps can be taken with minimal disruption to the public. Mr. Fettic, another principal in Silver Oak, inquired if the public was aware of this meeting and Mr. Brotzman explained that the public noticing procedure had been followed and felt it was proper. It was Mr. Lipparelli's belief that it complied with the Open Meeting Law. Commissioner Mawbey moved to direct staff to begin the amendment of the condemnation proceedings and information gathering process for the acquisition and additional right-of-way for Community College Parkway. Chairman Smith seconded the motion. Motion carried 2-0-0-1.

3. DISCUSSION ON SET ASIDE FUNDING OF GRAVES LANE FROM AIRPORT ROAD TO U. S. 50 - (1-153-A) Harvey Brotzman - He reported that NDOT had been approached by the City to do something about a truck route. He added that NDOT is proposing a cloverleaf project and dual left turn lane southbound at Highway 395 and Graves lane which would accommodate trucks going to Dayton. Mr. Brotzman then commented that the Commission had approved \$10,000 of funding to complete Graves Lane from Roop back to Northgate Lane. He said at the same time the Assessment District was moving forward to construct Graves Lane from Hot Springs to Lompa and that they would be in line to get a truck

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route for southbound vehicles. Mr. Brotzman also reported it was Public Works' analysis that it would be better to continue to set aside funds because of the number of trips that would be provided out of town rather than through it. Chairman Smith asked if it would be better to start signalizing some intersections. Mr. Brotzman replied that it had been requested of NDOT to consider funding for Saliman and Fifth and, if not, there is a need for a signal at Fairview. NDOT had replied they have no funds. Mr. Brotzman added that the signal at Saliman and Fifth will probably be on the list for next year. Chairman Smith then directed that action on this item be delayed.

4. CITIZENS COMMENTS - None.

5. COMMISSIONERS COMMENTS - Commissioner Mawbey felt that the funds should continue to be kept in the acquisition account. She felt this should be done because of the truck route issue that keeps coming back.

6. STAFF'S COMMENTS - Mr. Brotzman advised that there two small parcels the City needs in order complete the acquisition of the right-of-way near the airport where Graves Lane would be turning south.

7. ACTION ON FUTURE MEETING DATE(s) AND TIME(s) - Chairman Smith requested that the issue of extending Airport Road to Butti be agendized for the next meeting. He felt that this subject will cause much public interest and that a night meeting will probably be needed. It was agreed to hold the next meeting on November 17 at 6:00 p.m. and that the Sierra Room will be requested.

8. ADJOURNMENT - There being no further business Chairman Smith entertained a motion to adjourn. Commissioner Mawbey moved to adjourn. Chairman Smith seconded the motion. Motion carried 2-0-0-1. Chairman Smith adjourned the meeting at 8:30 a.m.

The Minutes of the October 20, 1993 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____, 1993

Greg Smith, Chairman