

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the August 19, 1992 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held August 19, 1992 at the City Complex Conference Room #59, 2621 Northgate Lane, Carson City, NV at 8:30 a.m.

PRESENT: Chairman Tom Feticc
Nanell Thurman

STAFF: Walter Sullivan, Community Development Director
Paul Lipparelli, Deputy District Attorney
Harvey Brotzman, Senior Engineer
Fran Smith, Recording Secretary
(RTC 1-0000)

CALL TO ORDER AND ROLL CALL: Chairman Feticc called the meeting to order at 8:35 a.m. A roll call was taken. A quorum was present although Commissioner Smith was absent.

1. Approval of Minutes (1-0010) Chairman Feticc directed the approval of the July 15, 1992 minutes be continued until the next meeting.

2. Discussion and Action on the Request for \$12,000 for the Acquisition of the W. Graves Lane Right-of-Way (1-0012) Mr. Lipparelli stated that when the City originally obtained the appraisal for the land which was envisioned as being necessary for the extension of Graves Lane it was an appraisal for 5.46 acres. That appraisal was done in March 1992. As time went on the city realized that additional land would be necessary to create an intersection at Combs Canyon Road so .78 acres was necessary. This had been brought to the Board of Supervisors as \$84,000 for 5.46 acres. The lawsuit was based on these figures. The defendant has now asked if it is possible to get the extra \$12,000 now. This is the amount required to compensate the landowner for the additional .78 acre based on a per acre rate from the 1992 appraisal. The defendant is cooperating and entered into a stipulation which allows the City right of entry on to the land without having to go through a hostile proceeding. In the sense that an amicable resolution can be reach on this the obtaining of the extra \$12,000 instead of waiting until the lawsuit resulted in that is going toward that effort of cooperation and is recognizing that the City would have to pay the \$12,000 anyway. They are asking the Board to approve the \$12,000 deposit from the monies that have been set aside for the project. Chairman Feticc asked Mr. Lipparelli how far apart are they in the value of the land. Mr. Lipparelli said in the most recent discussions he has had with the Harootunian representative was that their appraisal was not significantly different from the City's. He went on to discuss the defendant's concern with potential diminution in value of the land as a result of the construction. Commissioner Thurman inquired about a timetable for entering the property. Mr. Brotzman stated that the agreement for soils investigation, the survey and the map are in the hand of a consultant. He added that this be signed and should start within a week. Chairman Feticc inquired if this should be completed by the end of the year. Mr. Lipparelli said this depends on the timing of the lawsuit that it could be the fall of 1993. He added that the defendants have other planning issues they would rather resolve as soon as possible so he did not believe it would to trial. Member Thurman moved to deposit the additional \$12,000 with the District Court Clerk to obtain the additional 0.78 acres of Harootunian property for the extension of Graves Lane making a total of \$96,000 for the 6.24 acres. Commissioner Feticc seconded the motion. Motion carried 2-0.

3. Discussion and Action on Cooperative and Interlocal Agreement between the Nevada Department of Transportation and Carson City for the Installation of a Traffic Signal at W. Graves Lane and U. S. 395. (1-0118) Mr. Brotzman said as Graves Lane is an extension of Combs Canyon to 395 the necessity for a traffic signal would be required. He added because 395 is a state highway NDOT prefers to do the design and the City prefers to do the construction cost. He added that NDOT has prepared a standard interlocal cooperative agreements that identifies the estimated cost at \$97,500 for the installation of the traffic signal. The controller for this traffic signal is being purchased with the existing signal improvements. The estimate of \$97,500 represents the masts, arms and poles, loop detectors and the rest of the apparatus required to operate a traffic signal. Chairman Feticc inquired if this amount is within the amount budgeted for this project. Mr. Brotzman replied that it is.

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Commissioner Thurman moved that the City enter into an agreement with the Department of Transportation for the purchase of a traffic signal at West Graves Lane and 395 with construction costs of approximately \$97,500. Chairman Feticc seconded the motion. Motion carried 2-0.

4. Discussion and Possible Action on the Installation of a Traffic Signal at the intersection of Goni Road and Hot Springs Road (2-0019) Mr. Brotzman noted that at the June meeting the RTC had directed staff that they look into the installation of a traffic signal at Goni and Hot Springs be reconsidered. He said that NDOT's study revealed that 5 warrants had been met. Staff is not recommending that any action be taken at this time and suggested the Commission consider the following options: (1) Postpone consideration of funding the traffic signal until the Graves Lane project has been resolved. (2) Prepare cost estimates for the Commission's consideration for either a temporary signal using wooden poles and guy wires or a permanent signal using standard poles and mast arms. Discussion followed on the formation of an assessment district with Mr. Lipparelli stating that preliminary work has been done and believed that an initial resolution will be brought before the Board of Supervisors within a month. Further discussion ensued on the State's financial participation at this time. Chairman Feticc then commented that perhaps the City should not do anything at this time. Commissioner Thurman did not believe it was feasible for the City to spend time or energy at this time. No formal action was taken.

5. Discussion and Action on Award of Contract 9293-1 for the Construction of Clearview Drive - Cochise Street (2-0116) Mr. Brotzman said that T. E. Bertagnolli was the low bidder at \$64,412.74 and that staff is recommending that the contract be awarded to Bertagnolli for this amount. He commented that there is approximately \$72,000 in the budget for this project.

Chairman Feticc inquired about the Saliman Road and other projects that Bertagnolli was involved in. Mr. Brotzman stated that the pre-conference would be held September 4 and move ahead soon thereafter. Mr. Brotzman also commented that there is a private developer who owns property on Cochise who wants to extend the water line. That will have to be done prior to Bertagnolli starting the project. Mr. Brotzman said that staff is working with the developer to expedite this project. Commissioner Thurman moved to award the contract for construction of Clearview to Cochise to Bertagnolli Construction in the amount of \$64,412.74. Chairman Feticc seconded the motion. Motion carried 2-0.

6. Citizens' Comments on Dear Run Road (2-0161) Mr. Brotzman advised that Mr. Quigley on Dear Run Road had requested to appear before the Commission but had not submitted a letter of a discussion item at the time the agenda was sent out.

7. Commissioner's Comments (2-0166) Chairman Feticc inquired about the progress of the signal timing project. Mr. Brotzman stated that Stewart and Roop Streets were completed and that work was currently being done at night on Carson Street. Mr. Brotzman said they are on schedule and believed that although some of the equipment ordered had not yet come in that the project, including training, should be done by Nevada Day.

8. Staff's Comments (non-action items) (2-0209) Mr. Brotzman advised that they are looking at moving the priority list for moving East Graves around the airport around Highway 50 East. He added that staff should have some information for the September meeting.

9. Action on Future Meeting Date(s) and Time(s) It was agreed that the next meeting will be September 16 at 8:30 a.m.

There being no further business Member Thurman moved to adjourn. Chairman Feticc seconded the motion. Motion carried 2-0. Chairman Feticc adjourned the meeting at 9:07 a.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review during normal business hours.

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The Minutes of the Carson City Regional Transportation Commission meeting of August 19, 1992

ARE SO APPROVED _____, 1992

Tom Feticc, Chairman