

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the November 10, 1992 Meeting
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A regular meeting of the Carson City Regional Transportation Commission was held November 10, 1992 in the Administrative Complex Conference Room, 2621 Northgate Lane, Carson City, NV at 9:00 a.m.

PRESENT: Chairman Tom Fettic
Nanell Thurman

STAFF: Walter Sullivan, Community Development Director
Dan O'Brien, Public Works Director
Harvey Brotzman, Senior Engineer
Tim Homann, City Engineer
Fran Smith, Recording Secretary
(RTC 1-0000)

CALL TO ORDER: Chairman Fettic called the meeting to order at 9:05 a.m. A roll call was taken and a quorum was present although Commissioner Smith was absent.

1. Approval of Minutes - Commissioner Thurman moved to approve the Minutes of the October 21, 1992 meeting. Chairman Fettic seconded the motion. Motion carried 2-0-0-1.

2. Discussion and Status Report of the West Graves Lane Project - (1-0008) Mr. Brotzman stated that NDOT normally fences all their right-of-ways and would like to do the same thing when the City acquires the property. He said that \$25,000 is the estimate fence the area and that staff felt it is required as there are livestock grazing in a portion of the area. He said it also limits the area in which the contractor will be working. Mr. Brotzman advised that the fence would remain in place once the project is completed and described the type of wire fence. Mr. O'Brien commented that the District Attorney's office had expressed a concern that grazing cattle could get out if the area was not properly fenced and that it could expose the City to problems. He added that the fence would keep animals and unauthorized people out. Commissioner Thurman moved to approve the fencing of Graves Lane not to exceed \$25,000. Chairman Fettic seconded the motion. Motion carried 2-0-0-1.

Mr. O'Brien commented that this would go out to bid and then to the Board of Supervisors for authorization. He added that this would come out of RTC funds.

4. Action on a Recommendation for the Use of Carson City Transportation Funds by the Nevada Department of Transportation on the Graves Lane Assessment District - (1-0041) Mr. Brotzman had a drawing of the area and said this is the assessment district for Graves Lane that extends from Hot Springs to Lompa Lane. He commented that this had been before the Commission previously when \$174,000 of RTC funding for the City's participation. Mr. Brotzman said that NDOT does not normally participate in assessment districts. He advised that Carson City has been designated to receive 7.6 million dollars of ISTEA funds for demonstration projects with the Highway 395 bypass. Mr. Brotzman advised that NDOT has said they will use a portion of those monies to participate in the construction of Graves Lane in the area NDOT owns. Paul Lumos said NDOT had indicated that they would pay for improvements within their right-of-way. Discussion followed on the estimate of the cost and Mr. Lumos provided an estimate of \$483,100. Mr. Lumos said that NDOT had asked for a letter from the City stating that they concur that these monies be used for this particular project. Mr. Brotzman commented that these monies can only be used for the bypass corridor. Chairman Fettic moved that the RTC recommend to the Board of Supervisors that the City submit a letter to NDOT that the City concurs with the use of Federal aid demonstration funds, amount not to exceed \$500,000 for the use by NDOT on the Graves Lane assessment district. Commissioner Thurman seconded the motion. Motion carried 2-0-0-1.

5. Action on RTC Project Priority List Scheduling - (1-0127) Mr. Brotzman had

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provided a proposed priority list. He said the list included those projects which had been approved and are in the budget and a general wish list. These were not listed by priorities. He added that after monies were taken out for RTC salaries and those of employees, approximately \$700,000 was left. Chairman Fettic believed this list should be prioritized and directed staff to provide this for the December meeting. He added that this list should be based on a cost/benefit ratio.

Mr. Homann commented that some things had been put on the list that had not been there earlier. He added that this had been done to alert the Commission that there is going to be a lot to be accomplished. Mr. Brotzman said the Commission will have approximately 1.4 million dollars next year plus an additional 1 million to come in. Mr. Homann said there is 9 million dollars of work on the list and that it is about a ten year program. He added that the list includes new streets, reconstruction and widening projects, intersection projects, signalization, and some safety improvements such as guard rails.

7. Staff Comments (Non-Action Items) - (1-0170) Mr. Brotzman said he had received on the organization of the RTC. He said nothing was defined on the selection of the RTC Chairman. He said that the original chairman had been appointed by the mayor on September 9, 1969. Chairman Fettic said he would attempt to get the appointment of the next chairman on the agenda of the next Board meeting.

8. Action on Future Meeting Date and Time - (1-0200) Mr. Brotzman said that although there may not be much to discuss a meeting is required by law. It was agreed that the next meeting will be December 16 at 8:30 a.m.

9. Demonstration of Computerized Traffic Signal System Equipment - (1-0215) Chairman Fettic said he had already seen the system but would like to have the Board see it. Mr. Berkich suggested a ribbon cutting ceremony when this becomes operational. Mr. Brotzman said the total amount for the system is approximately 1 million dollars.

6. Commissioners' Comments - None

10. Adjournment - There being no further business Chairman Fettic entertained a motion to adjourn. Commissioner Thurman moved to adjourn. Chairman Fettic seconded the motion. Motion carried 2-0-0-1. Chairman Fettic 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 November 10, 1992 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED December 1, 1992

/s/ _____
Tom Fettic, Chairman