

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE JUNE 27, 1991 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on June 27, 1991 at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 5:15 p.m.

MEMBERS PRESENT: Chairman Tom Feticc, Robin Williams-Auer, Kay Bennett (5:30)

MEMBERS ABSENT: None

STAFF PRESENT: Public Works Director Dan O'Brien, RTC Engineer Harvey Brotzman, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

A. CALL TO ORDER AND ROLL CALL: Chairman Feticc called the meeting to order at 5:15 p.m. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES: Deferred until the next meeting.

2. ACTION ON CHANGE ORDER 3 FOR CONTRACT # 9091-107, LOMPA LANE: Harvey Brotzman reported that this is a repair of areas that developed cracks in the base material. Over excavation of sub-grade materials and installation of cobbles, base material and geotextile fabric was required before paving. The original engineer's estimate was 520,000; the bid was 505,000. Commissioner Williams-Auer moved to approve the action for Change Order 3 for Contract no. 9091-107 for Lompa Lane improvements, the change order for improvements be in the amount of \$7,876.64, funding source Contingency Fund #579-479-10. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0. Dan O'Brien reported that there is no unit price for this type of material; it has to be negotiated with the contractor separately as it was not in the original contract.

3. ACTION ON EXTENSION OF SALIMAN ROAD IMPROVEMENTS FROM KINGSLEY LANE SOUTH TO KOONTZ LANE: (1-126) Harvey Brotzman reviewed the agreement with Stafford Development regarding Saliman Road, and reported that the plans have been completed and are ready to go to bid for the construction of Saliman from Kingsley to Koontz Lane. An illustration of the Transportation Plan was provided showing Saliman Road as a collector street. Mr. Brotzman reviewed the width of City owned right-of-way along Saliman Road, the improvements needed, the costs to complete Saliman from Sonoma to Kingsley (\$411,000), the costs to improve Saliman from Kingsley to Koontz (\$122,000), and to depress Saliman to act as a storm drainage channel - Koontz would have to be depressed for 250 ft. West and 150 ft. East of the intersection of Hillview (\$48,000). Discussion ensued on only having sidewalks on the East side of Saliman from Kingsley to Koontz, curb and gutter on both sides, sidewalks on both sides, where storm drainage will flow if Saliman is depressed, and where cross walks will be located.

Commissioner Bennett arrived at 5:30 p.m.

(1-445) Tamera Jesse spoke in support of sidewalks on both sides of Saliman, additional stop signs, or a fence on the West side of Saliman if a sidewalk is not installed there. Harvey Brotzman reported that the installation of a sidewalk on the West side will cost approximately \$10,000 more, and that a stop sign will be placed at Saliman and Kingsley Lane. Dan O'Brien advised the Commission that a school zone signal costs approximately \$20,000.

(1-764) Fran McClain expressed her concern that Koontz Lane could not handle the increase in traffic due to the extension of Saliman Road (it should be extended to Clearview), and consideration should be given to the East/West flow of storm drainage.

(1-856) Bill Owens suggested that both the sidewalks stop at the beginning of the acreage area.

(1-946) Pat Walsh expressed the concern that Saliman Road would be extended to Clearview eventually. He felt that Clearview and Koontz could not handle the increase in traffic generated by the extension. Harvey Brotzman reported that Saliman Road is not shown on the Transportation Plan as a collector street beyond

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Koontz Lane.

Dan O'Brien suggested that alternative costs be included in the bid for sidewalks on both sides and signalization for school zones.

(1-1245) James Moran spoke in opposition to the extension due to increase in traffic, speed of traffic, and storm drainage in the intersection.

Commissioner Bennett moved that the Regional Transportation Commission approve the addition of improvements on Saliman Road from Kingsley Lane south to Koontz and include in the bid proposal the proposed costs of the addition of sidewalk on the West side as well as signalization. Following further discussion, Commissioner Bennett clarified her motion to approve the additional improvements to Saliman Road from Kingsley Lane to Koontz Lane to previously approved Saliman Road construction project in the amount of \$453,500 and to include and add to that in an amount to exceed \$30,000 sidewalk improvements on the West side of Saliman Road and signalization for school crossing. Following further discussion, Commissioner Bennett withdrew her previous motion and clarification. (1-2055) Commissioner Bennett moved that the Regional Transportation Commission approve the additional improvements on Saliman Road (Hillview Drive) from Kingsley lane south to Koontz Lane to the previously approved Saliman Road construction project, and include the cost of sidewalks on the West side and the appropriate school zone signalization. Commissioner Williams-Auer seconded the motion. Harvey Brotzman advised the Commission that this could be completed by October 1991. A roll call vote was taken and carried 3-0.

4. CITIZEN'S COMMENTS: Bill Owen inquired when this item would go to the Board of Supervisors.

5. COMMISSIONERS' COMMENTS: None

6. STAFF'S COMMENTS: None.

7. ACTION ON FUTURE MEETING DATES AND TIMES: Third week in July

8. ADJOURNMENT: Commissioner Bennett moved to adjourn the meeting at 6:30 p.m. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.

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

The minutes of the June 27, 1991 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1991.

BY: _____
Tom Fetic, Chairman