

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE NOVEMBER 30, 1990 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on November 30, 1990, at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 10:00 A.M.

MEMBERS PRESENT: Chairman Tom Fettic, Robin William-Auer, Kay Bennett

MEMBERS ABSENT: None

STAFF PRESENT: Deputy Public Works Director Tim Homann, Community Development Director Walter Sullivan, Regional Transportation Engineer Harvey Brotzman, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: Chairman Fettic called the meeting to order at 10:05 A.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES OF NOVEMBER 7, 1990: Commissioner Bennett moved to approve the minutes of November 7, 1990. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.

2. ESTABLISHMENT OF WEST GRAVES LANE EXTENSION AND WEST NYE LANE EXTENSION ON THE RTC PRIORITY LIST: (1-0038) Commissioner Williams-Auer moved to discuss and possibly take action regarding the construction of either Graves or Nye Lane as a top priority. Commissioner Bennett seconded the motion. A vote was taken and carried 3-0.

3. DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF WEST GRAVES LANE OR WEST NYE LANE EXTENSION: (1-0071) Chairman Fettic introduced the item and established the spokesperson for each group. Commissioner Williams-Auer gave a presentation supporting the West Graves Lane Extension. Rita McFadden, Krista Gustafson, and Tony Rist spoke in opposition to the Graves Lane extension, and stated that the students from the Community College and residents of Timberline and Lake View would not go out of their way to take the Graves Lane extension so the traffic problem would continue on Winnie Lane. Bill Davies, WNCC, spoke in support of the Graves Lane extension as the most beneficial to Carson City. Mr. Davies agreed to conduct a survey of WNCC students regarding their use of W. Graves Lane extension or W. Nye Lane extension. Donna Kuester-Depauw spoke in support of the W. Graves Lane extension, and cited the following reasons: The Nye Lane extension would impact two residential neighborhoods, Graves Lane would be a direct route for fire and emergency vehicles to the area, and it would be beneficial to all of Carson City not just the Winnie Lane area. Ms. Kuester-Depauw submitted a petition of 338 names in support of the W. Graves Lane extension. George Allison spoke in support of the W. Nye Lane extension and reminded the Commission that the original purpose of this consideration was to develop a solution to the Winnie Lane traffic problem. He also suggested that if W. Nye Lane was not to be considered that W. Graves Lane extension be construction for four lanes of traffic. Bruce Scott, representing the Hartoonian sisters, advised the Commission that they would be present at the B.O.S. meeting of December 6, 1990 and would be prepared to offer their preferences on the extension of either W. Graves or W. Nye Lane. Dick Murry spoke in support of W. Nye Lane extension as it would go straight through to the college. (1-1850) Sheriff Paul McGrath spoke in support of the W. Graves Lane extension and cited the following reasons: traffic congestion would develop on HWY #395 if W. Nye Lane was considered because of the traffic lights at Winnie Lane, Hot Springs Road and then one at Nye Lane, controls can be installed at WNCC to direct student traffic to W. Graves, and the W. Graves Lane extension is a better long term solution for the whole community. Edmund Franks asked for consideration be given to the safety of the people on Ormsby Blvd. and Coombs Canyon (Graves is farther away than Nye would be for emergency services). Kay Goddard inquired into the provisions for clearing snow from the proposed extensions and reported that all delivery trucks go down Winnie Lane now and will continue to do so. Harvey Brotzman advised the Commission that W. Graves Lane extension would be constructed as a four lane road (61ft.), it would not impact a residential neighborhood. Tim Homann reported that it is possible to engineer the W. Graves extension to join at Coombs Canyon road or to provide improvements to encourage the use of the W. Graves Lane extension at the

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college. Mr. Homann also reviewed the financial impact of each extension and the anticipated time of construction. Following discussion of the possibility of the construction of Nye Lane with future development of the Hartoonian property and the possibility of constructing W. Graves Lane to join W. Nye Lane, Commissioner William-Auer moved to recommend to the Board of Supervisors the extension of Western Graves Lane for the purpose of opening an access to the area of the West part of Carson City. Commissioner Bennet seconded the motion. A vote was taken and carried 2-1 with Commissioner Fettic voting nay.

Chairman Fettic recessed the meeting at 11:30 A.M. and reconvened at 11:40 A.M.

6. REQUEST FOR DISCUSSION AND POSSIBLE ACTION BY COMMISSIONER BENNETT ON SOUTH CURRY STREET DUST CONCERNS: (1-3449) Commissioner Bennett introduced the item and requested clarification on the use of RTC funds for dust stabilization purposes. Deputy District Attorney Ann Langer reported that this would be a maintenance problem that would be handled by the Board of Supervisors and Street Maintenance.

4. DISCUSSION AND ACTION ON CHANGE ORDER #1 FOR CONTRACT #8990-203, ROOP AND WINNIE: (2-184) Harvey Brotzman introduced the item. Commissioner Williams-Auer moved to recommend to the Board of Supervisors approval of Change Order #1 for Contract #8990-203, Roop and Winnie Lane intersection, funding from RTC in the amount of \$1,500 for modifying a concrete island, funding source RTC Construction 250,250,534,34520. Commissioner Bennett seconded the motion. A vote was taken and carried 3-0.

5. DISCUSSION AND ACTION ON CHANGE ORDER #8 FOR CONTRACT #8990-188, GRAVES LANE: Harvey Brotzman introduced the item. Commissioner Bennett moved to recommend to the Board of Supervisors approval of Change Order #8 for Contract #8990-188, Graves Lane improvements, Fiscal impact to increase the contract by \$6,930. to \$746,862.95, funding source is contract RTC construction #250,250,534,345,20. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.

7. REQUEST FOR DISCUSSION AND POSSIBLE ACTION BY COMMISSIONER BENNETT ON U.S. 395 AND SNYDER AVE. SIGNAL CONCERNS: (2-230) Commissioner Bennett introduced the item. Tim Homann distributed and review a letter from P.D. Kiser regarding the possibility of a signal being installed at Clearview with the completion of the Wal-Mart project.

8. CITIZENS' COMMENTS: None

9. COMMISSIONERS' COMMENTS: None

10. STAFF COMMENTS: None

11. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES: The next meeting was scheduled for December 19, 1990 at 10:00 A.M. A workshop meeting was tentatively scheduled for January 9, 1990.

12. ADJOURNMENT: Commissioner Bennett moved to adjourn the meeting at 12:00 P.M. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.

A tape recording of these proceedings is 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 November 30, 1990, Carson City Regional Transportation Commission meeting

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ARE SO APPROVED ON _____, 1990.

BY: _____
Tom Fettic, Chairman