

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF FEBRUARY 22, 1989
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A regular meeting of the Carson City Regional Transportation Commission was held on February 22, 1989, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #2, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT: Chairman Tom Fettic, Marilee Chirila, Vice-Chairman Harriet Schaller (9:05)

MEMBERS ABSENT: None

STAFF PRESENT: Street Department Superintendent Bill Barker, Chief Deputy District Attorney Charles Cockerill, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: Chairman Fettic called the meeting to order at 9:00 A.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES FROM JANUARY 25, 1989: Member Chirila moved to approve the minutes of January 25, 1989 as presented. Chairman Fettic seconded the motion. A vote was taken and carried 2-0

Member Schaller arrived at 9:05 A.M.

2. DISCUSSION OF REQUEST FROM RESIDENTS OF RABE SUBDIVISION FOR THE CITY TO PAVE SCHULTZ WAY OR CENTER DRIVE AND REPORT ON COST: (1-097) Bill Barker distributed copies and reviewed a traffic count taken for Schultz Way and Center Drive and the estimated cost of paving these streets. Chairman Fettic advised the Commission that the District Attorney's Office is preparing a legal opinion, to clarify the function and parameters that encompass RTC, which will be presented at the next regular meeting. It was the advice of the District Attorney's Office that no further action be taken on this item until the opinion is presented.

3. REPORT FROM SHERIFF AND FIRE DEPARTMENTS REGARDING SAFETY ASPECTS SHOULD ANOTHER FIRE OCCUR IN THE TIMBERLINE AND LAKEVIEW AREAS SUCH AS OCCURRED IN 1987: (1-0157) Vic Freeman from the Sheriff's office expressed his support in providing another direct access to the Timberline and Lakeview areas. Discussion ensued on the feasibility of extending Nye Lane or Graves Lane. George Allison emphasized the future growth projected for the Community College. Bill Barker advised the Commission that the Street and Road Master Plan is expected to be put to bid within the next two weeks and action on this item would not be advisable until the Plan is developed. Mr. Allison was encouraged to attend the public meetings held during the development of this plan.

4. PRESENTATION BY NEVADA DEPARTMENT OF TRANSPORTATION ON THE BYPASS FAIRVIEW DRIVE VERSUS EAST FIFTH STREET INTERCHANGE: (1-451) Diane Reil, Ron Hill and Don Boardman distributed copies and reviewed a preliminary right of way relocation and property management costs for Fairview vs. 5Th Street. It was determined that although the current estimates were preliminary, the Fairview alternative was advantageous in cost savings and traffic flow. Following discussion, Ron Hill agreed to make a presentation on this subject to the Board of Supervisors in March. Staff agreed to place this item on the RTC agenda for action at the March 15, 1989 meeting so that a recommendation from RTC could accompany the NDOT presentation to the Board of Supervisors.

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5. PRIORITIES FOR RTC PROJECTS FOR 1989/90: (1-750) Bill Barker distributed copies and reviewed the RTC Proposed Projects for 1989. He reported that the estimated cost of project #6 could be considerably reduced as a proposal is being considered by the River Knolls developer to work in conjunction with the City. Mr. Barker advised the Commission of the RTC 1989 projected revenue. Walter Sullivan informed the Commission that The Redevelopment Authority requested that RTC place the widening of the radius of William and Stewart Street on their priority list. Additionally, Assemblyman Danny Thompson expressed his support in removing the truck traffic from Carson Street. Mr. Sullivan also informed the Commission that the Community College will be making a presentation to the Board of Supervisors regarding their projected future growth and is currently discussing the possibility of participating in the extension of Nye Lane or Graves Lane. Following discussion, Member Chirila moved to recommend that the Board of Supervisors approve the RTC Proposed Projects for 1989. Member Chirila withdrew her motion. Following further discussion, Vice-Chairman Schaller moved to recommend that the Board of Supervisors approve the RTC Proposed Projects for 1989 #1 through #5 as funding allows. Member Chirila seconded the motion. A vote was taken and carried 3-0.

6. STAFF COMMENTS AND STATUS REPORT: (1-1030) Bill Barker distributed and reviewed copies of a letter from State Chief Traffic Engineer P.D. Kiser to Deputy Director Ron Hill regarding the designation of Stewart Street from Carson Street to U.S. 50 as a truck route. Following discussion, Chairman Fettic agreed to contact Ron Hill and report back at the next regular meeting. Mr. Barker advised the Commission that all other projects were on hold due to the weather.

7. DETERMINATION OF FUTURE MEETING DATES AND TIMES: The next regular meeting will be held on March 15, 1989 at 10:30 A.M. A special meeting will be held to discuss the budget on March 1, 1989 at 10:30 A.M.

ADJOURNMENT: Vice-Chairman Schaller moved to adjourn the meeting at 10:30 A.M. Member Chirila seconded the motion. A vote was taken and carried unanimously.

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 Carson City Regional Transportation Commission meeting of February 22, 1989

ARE SO APPROVED ON _____, 1989

BY: _____
Tom Fettic, Chairman