

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE MAY 24, 1989 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on May 24, 1989, at the Northgate Administrative Complex, Suite #4, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT: Chairman Tom Feticc, Marilee Chirila

MEMBERS ABSENT: Vice-Chairman Harriet Schaller

STAFF PRESENT: Public Works Director Dan O'Brien, Street Department Superintendent Bill Barker, Associate Planner Sandy Danforth, Chief Deputy District Attorney Charlie Cockerill, Recording Secretary Judy Berge

CALL TO ORDER: Chairman Feticc called the meeting to order at 9:00 A.M. with a quorum present.

1. APPROVAL OF MINUTES OF APRIL 26, 1989: Deferred

2. NEVADA DEPARTMENT OF TRANSPORTATION'S PRESENTATION OF THEIR FISCAL YEAR 1990 PROPOSED WORK PROGRAM: Garth Dull distributed copies and reviewed the 1990 proposed work program. Questions were addressed regarding the maintenance of Clear Creek Road and the truck lane proposed for Dayton Hill.

4. UPDATE ON RE-ROUTING TRUCK TRAFFIC TO STEWART STREET: (1-090) Bill Barker advised the Commission that the cost to increase the turning radius of the William Street/Stewart Street intersection will be approximately \$90,000. Mr. Dull stated that he had no problem with the removal of truck traffic from Carson Street and agreed to help with the design work for the intersection of Williams Street and Stewart Street.

3. PRESENTATION BY DAVE NIELSEN REGARDING FUTURE CONSTRUCTION OF GRAVES LANE: (1-105) Dave Nielsen, representing Sierra Technology, Inc., expressed their support for the continuation of Graves Lane to Lompa Lane and reviewed their development plans for the Steinheimer Property area. Mr. Neilson requested that consideration be given to placing the construction of Graves Lane on the RTC Priority List to be completed prior to construction of the HWY #395 free way bypass. Commissioner Feticc explained that consideration would be given to this proposal, however, until the Street and Road Master Plan is completed no decisions can be made. Commissioner Chirila stated that due to the size of the development, consideration should be given to a park area.

Dan O'Brien advised the Commission that a meeting will be held within the next two weeks with the consultant selected to develop the Street and Road Master Plan to begin negotiations for a contract.

Mr. Nielsen addressed the drainage problems created by the HWY #395 bypass. He felt that the City should monitor the design of the bypass with drainage in mind. Bill Barker advised the Commission that a Storm Drain Master Plan was also being developed to address drainage.

5. STAFF COMMENTS AND PROJECT STATUS REPORT: (1-420) Bill Barker reported that the projects of Goni Road/Hot Springs, Goni Road Arrowhead Drive, and Koontz Lane/Silver Sage are 99% complete, however, due to the weather, the Bonanza Drive project has been delayed in starting.

Dan O'Brien reported that the section on Edmonds Drive between Pheasant Drive and Stanton Drive will have to

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be reconstructed as it is not up to truck standards. Additionally, the Board of Supervisors approved the salary increase for the RTC Engineer and the position was opened last Friday to close on June 21, 1989. Interviewing will begin for the RTC technician #3 & #5 in the near future.

Bill Barker reported that the cost for the reconstruction of Beverly Drive from Roop Street to Marion Drive will be approximately \$150,000. This project will be brought before the Commission for approval of the remainder of Beverly Drive as soon as the figures are complete. The Water Department has been consulted and a water line will have to be extended down Beverly Drive prior to any construction.

6. CITIZENS COMMENTS: None

7. DETERMINATION OF FUTURE MEETING DATES AND TIMES: The next meeting was set for June 14, 1989, at 9:00 A.M.

ADJOURNMENT: Commissioner Chirila moved to adjourn the meeting at 9:45 A.M. Commissioner Feticc seconded the motion. A vote was taken and carried 2-0.

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 May 24, 1989, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1989

BY: _____
Tom Feticc, Chairman