

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF APRIL 8, 1987
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Minutes of the Carson City Regional Transportation Commission Meeting held on April 8, 1987 at 1:15 p.m. in Conference Room 4 at the Northgate Complex, 2621 Northgate Lane, Carson City, Nevada.

PRESENT: Tom Fettic, Harriet Schaller

ABSENT: Marilee Chirila

OTHERS PRESENT: Bill Barker, Street Superintendent
Walt Sullivan, Community Development Director
Charlie Cockerill, Chief Deputy District Attorney
Darlene Cain, Recording Secretary

Vice-Chairman Fettic called the meeting to order at 1:15 p.m. Roll call was taken and a quorum was present.

APPROVAL OF MINUTES

Member Harriet Schaller moved for APPROVAL of the Minutes of the Carson City Regional Transportation Commission Meetings of June 18, 1986, July 16, 1986, January 21, 1987, and February 11, 1987, seconded by Member Fettic, and PASSED 2-0.

2. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Member Harriet Schaller nominated Member Tom Fettic for Chairman, seconded by Member Fettic, and PASSED 2-0.

Chairman Fettic nominated Member Schaller for Vice-Chairman, seconded by Member Schaller, and PASSED 2-0.

3. APPROVAL OF BUDGET AND PRIORITIES FOR FISCAL YEAR 1987-88

Street Superintendent Bill Barker presented the proposed budget and priorities for the Regional Transportation Commission for fiscal year 1987-88. (See Exhibit A). Chairman Fettic asked if City staff agreed on the priorities presented. Mr. Barker replied yes.

Member Schaller moved to APPROVE the budget and priorities for fiscal year 1987-88 as presented by Bill Barker, seconded by Chairman Fettic, and PASSED 2-0.

4. ACTION ON PUBLIC TRANSIT SYSTEM FOR CARSON CITY

Chairman Fettic called a five-minute break at 1:20 p.m. to allow more time for anyone interested in Item 4 to arrive. At 1:30 p.m., the meeting resumed, and a quorum was present.

No one in favor of the public transit system attended the meeting although they were notified.

Mr. Walt Sullivan, Community Development Director, said that staff was directed to study the 1979 transit recommendations adjusting the 1979 dollar cost to 1988. The first year cost would be in excess of a half million dollars, using a factor of 46% increase due to inflation. The total, including personnel, operating and equipment costs for five years is approximately \$3.25 million.

Mr. Sullivan said that due to the current budget restraints and low cost benefit to the citizens, staff recommends the City not participate in the financing of a modified route deviation transit system or similar transit proposal. The first goal of the Carson City Transit Plan was to develop transportation plans commensurate with growth and development throughout the area and commensurate with the ability to finance improvement. The City does not have the necessary funds to support this kind of improvement at

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this time.

The Senior Citizens Transit Program in 1986 averaged 98 trips per day, operating Monday through Friday, yearly. Of the eight vehicles in the Senior Program, six are for transportation purposes and two are for meal deliveries. Handicapped vehicles are available in the program.

Staff would encourage the transit proponents to seek further UMTA funding to expand the existing Senior Citizens program either in the number of vehicles or in days of operation; they don't operate on Saturdays and Sundays.

Mr. Sullivan suggested they go through the Senior Citizens program for funding from the UMTA 16(b)(2) program. Any application would have to go through the Nevada Department of Transportation and the State Division of Aging Services and the Rehabilitation Division.

Mr. Sullivan reported that he talked with Mr. Milan Tresnit, Director of Operations and Transportation, Carson City School District about using school buses for a public transit system. His response was negative due to the small number of busses available, their age, condition, etc.

Member Schaller moved to CONTINUE action on the public transit system to a later date, seconded by Chairman Fettic, and PASSED 2-0.

There being no further matters for discussion, the meeting was adjourned at 1:45 p.m.

The Minutes of the Carson City Regional Transportation Commission Meeting of April 8, 1987

ARE SO APPROVED ON _____, 1987.

TOM FETTIC, Chairman /s/