

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF JUNE 17, 1987
PAGE 1**

Minutes of the Carson City Regional Transportation Commission Meeting held on Wednesday, June 17, 1987 at the Northgate Complex, 2621 Northgate Lane, Suite 4, Carson City, Nevada.

PRESENT: Chairman Tom Fettic, Harriet Schaller

ABSENT: Marilee Chirila

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

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 Schaller moved for APPROVAL of the Minutes of the Carson City Regional Transportation Commission Meeting of May 20, 1987, seconded by Chairman Fettic, and PASSED 2-0.

2. DEPARTMENT OF TRANSPORTATION'S WORK PROGRAM IN CARSON CITY FOR FY 1988 - KEN DAVIS

Mr. Barker said that the FY 1988 work program for the Department of Transportation includes the resurfacing and reconstruction of the following streets in the Carson City area:

Reconstruction of South Carson Street from Fairview Drive to Stewart Street.

Chip sealing of Snyder from 395 South to Bigelow.

Overlay Highway 50 East from Carson Street to 4 1/2 miles east.

Overlay Carson Street from Stewart to Musser Street.

Overlay Fifth Street from Carson to Division, Division to King, King from Division to just past the entrance to the Anderson Ranch (west of there).

Overlay Ormsby from King Street to Winnie Lane, Winnie Lane from Ormsby to Carson Street.

Reconstruction of Hot Springs Road from North Carson to .8 mile north of Highway 50 East. The existing pavement will be pulverized and incorporated into the base and a new surface will be put down.

Mr. Barker stated that these projects will begin next year's construction season. He also advised them of some bad sewer lines on Fifth Street on Division and King Street.

3. PRESENTATION BY CARSON CITY PEER SUPPORT GROUP - RON KWIEK

Mr. Barker reported that Mr. Kwiek asked that this item be postponed.

4. DIAGNOSTIC EQUIPMENT NEEDED FOR TESTING AND REPAIR OF ROOP STREET CONTROLLERS - REID ROSS

Mr. Bill Barker discussed the need for equipment. Mr. Reid Ross presented a prioritized list of equipment needs (see attached) and stated that Item 1 could be deferred. Mr. Barker said that there are funds available

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF JUNE 17, 1987
PAGE 2**

for the purchase of the equipment.

Mr. Ross said that the major intersections will be tied up if we have a major breakdown. This equipment will allow repairs to be made more quickly to the electronic brain of the computer of the traffic signals.

Members discussed the need for and the capabilities of the equipment requested. Member Schaller moved to APPROVE the purchase of Items 2, 3, 4, and 5 in an amount not to exceed \$12,875, seconded by Member Fettic, and PASSED 2-0.

5. INDUSTRIAL PARK DRIVE PAVING OF GRAVEL SECTION AND HAWAII CIRCLE

Mr. Bill Barker, Street Superintendent, explained that the pavement for Industrial Park Drive was taken out and a Type II base material (gravel) was put in. Since then, numerous offices have gone in. There is a real dust problem. There have been requests to repave it recently. It would cost approximately \$10,000.

Mr. Barker noted the number of people in the audience who came to support the paving of this street. Mr. Jack Fralinger, Health Department Director, has received letters complaining of the health hazards of the extreme dust conditions on the office personnel in the area.

Chief Deputy District Attorney Charlie Cockerill noted that this was a dedicated City Street.

Mr. Bill Barker stated the paving was removed; we didn't have the funds to replace the paving at that time. Everything that is existing today was existing when the pavement was ripped out.

MR. BEN WALKER, said that the street was accepted by the City years ago. At the time the pavement was ripped out, all the buildings that are there now were in place. He thought the reason the pavement was taken out was because they thought they could maintain the street in a safer condition more cheaply if it was gravel. However, traffic has increased, especially big trucks, creating dust storms.

One tenant moved out because of the effect of the dust on his computers. This section begins before Hawaii Circle on the west side and then goes a little beyond Utah Street on the east side; that is before you even get to the area that is being developed. The cars parked in the parking lot are covered with a layer of dust each day.

MR. ROGER SHAHEEN said that when he bought the property it was fully improved, all the streets were in. He was never notified that they were going to remove any of the pavement. He has lost tenants because of it; a State agency wants to move in but is concerned about the dust. He believes that the City has a responsibility to come back and fix it.

Chairman Fettic asked why Hawaii Circle? Mr. Barker replied that it was ripped out also. Mr. Cockerill noted that RTC funds are from fuel tax money for the repair and servicing of streets, and asked what Public Works recommended.

Mr. Barker responded that the resolution says "existing paved streets." Mr. Cockerill says that RTC funds can be used for improvement, but not minor repair. He said that he would further research the matter and issue a letter for the Commission and Board. Mr. Barker explained that this would be a total reconstruction and resurfacing, not minor repair work.

Member Schaller moved to APPROVE the resurfacing of Industrial Park Drive and Hawaii Circle for an amount not to exceed \$10,000, seconded by Chairman Fettic, and PASSED 2-0.

6. WIDEN A 635-FOOT SECTION OF KOONTZ LANE WITH PAVING, CURB AND GUTTER

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF JUNE 17, 1987
PAGE 3**

Mr. Barker said that in the FY 1987 budget they had approved the widening of the intersection of Koontz and Silver Sage. We are not in the process of selecting a consultant to provide the construction design and management for the projects that were approved before. There is a section west of Silver Sage on Koontz, from the Convalescent Center to Koontz, that is lacking one travel lane. There is underground and surface drainage the dumps out there. In order to make improvements on the intersection, they have to make the return. They want to widen the rest of the section to prevent the same situation that exists on Colorado Street.

Mr. Barker said it would cost approximately \$35,000 (his estimate) which includes extending the underground storm drain pipe and get it past Silver Sage. This would improve the traffic flows and provide for a safer intersection.

Member Schaller moved to APPROVE the widening of the section of Koontz 634 feet and pave and curb and gutter the intersections for an amount not to exceed \$35,000, seconded by Chairman Fettic, and PASSED 2-0.

There being no further matters for discussion, the meeting was adjourned at 1:50 p.m.

The Minutes of the Carson City Regional Transportation Commission Meeting of June 17, 1987

ARE SO APPROVED ON July 15, 1987.

TOM FETTIC, Chairman /s/