

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF AUGUST 12, 1987
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Minutes of the Carson City Regional Transportation Commission Meeting held on Wednesday, August 12, 1987 at the Northgate Complex, 2621 Northgate Lane, Suite 4, Carson City, Nevada.

PRESENT: Chairman Tom Fettic, Marilee Chirila

ABSENT: Harriet Schaller

STAFF PRESENT: Bill Barker, Street Superintendent
Charlie Cockerill, Chief Deputy District Attorney
Darlene Cain, Recording Secretary

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

1. APPROVAL OF MINUTES

Member Marilee Chirila moved for APPROVAL of the Minutes of the Carson City Regional Transportation Commission Meeting of July 15, 1987, seconded by Chairman Fettic, and PASSED 2-0.

2. RICH SHELDREW - DUST PROBLEMS ON EAGLE VALLEY RANCH ROAD, REQUEST FOR ABATEMENT

Chairman Fettic stated that Mr. Greenhalgh was present with a similar concern on Arthur Drive.

Mr. Rich Sheldrew asked the Commission what could be done about the dust problems caused by the increased traffic on Eagle Valley Ranch Road.

Chairman Fettic said that RTC won't be spending a lot of money on new streets; however, existing dirt streets that are causing problems should be taken care of first. He suggested waiting until 1989, after the current expenditures have been paid, or the possibility of issuing new bonds to finance the dust abatement.

Mr. Bill Barker, Street Superintendent, stated that the RTC bond debt is currently \$638,000 a year, basically for the reconstruction of Edmonds Drive and Roop Street. The last payment is due in 1989 fiscal year.

Member Chirila wondered how many other City streets and roads were in a similar condition. She suggested prioritizing the needs. Mr. Barker agreed that there are other areas in the same condition. However, most residents realized the condition of the dirt roads when they moved in. In Mr. Sheldrew's case, the traffic has increased substantially due to people taking shortcuts on their way to the Community College, Timberline area, and the Eagle Valley Children's Home.

Chairman Fettic asked if RTC funds could be used for this purpose. Chief Deputy District Attorney Charlie Cockerill replied yes.

Mr. Arthur Greenhalgh, 89 Arthur Drive, stated that he has a similar dust problem every time a car goes down the street where he resides. He stated that he would like to see the City make a commitment to the residents of what will be done to improve the streets.

Chairman Fettic recommended that both of the issues be put on the RTC Agenda for September, and that Mr. Bill Barker report to the Commission at the next meeting, if possible, regarding: (1) an overview of the situation, (2) traffic counter results, (3) the number of other streets needing similar attention.

3. REVIEW AND RECOMMENDATION OF AGREEMENT BETWEEN LUMOS & ASSOC. AND CARSON CITY TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR ROADWAY AND STREET IMPROVEMENT PROJECTS

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Mr. Cockerill presented a copy of a draft of an agreement for professional services between Carson City and Lumos and Associates for construction management of City projects to the Members for their review. He suggested that they contact him if they had any questions or problems that need to be addressed.

Mr. Barker explained that the contract is for the seven previously approved projects; right now only one task order for three projects will be attempted to be done this year.

Mr. Barker replied that Lumos & Associates was selected; the other finalists were CES Engineering and Resource Concepts. The proposals were reviewed by the Public Works Department and evaluated on which proposal offered the greatest benefit/cost value.

Member Chirila moved for APPROVAL of the agreement for professional services between Lumos & Associates and Carson City conditioned upon the appropriate backup material provided to the Board of Supervisors, seconded by Chairman Fettic, and PASSED 2-0.

**4. REVIEW AND DIRECTION FROM THE COMMISSION ON THE REQUEST FOR
QUALIFICATIONS ON THE EVALUATION OF SIGNAL TIMING - CONTINUED**

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 August 12, 1987

ARE SO APPROVED ON September 23, 1987.

TOM FETTIC, Chairman