

# **CARSON CITY REGIONAL TRANSPORTATION COMMISSION**

## **Minutes of the May 8, 2019 Meeting**

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A regular meeting of the Carson City Regional Transportation Commission was scheduled to begin following adjournment of the Carson Area Metropolitan Planning Organization meeting on Wednesday, May 8, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Brad Bonkowski  
Vice Chairperson Mark Kimbrough  
Commissioner Lori Bagwell  
Commissioner Chas Macquarie  
Commissioner Greg Stedfield

**STAFF:** Lucia Maloney, Transportation Manager  
Dirk Goering, Senior Transportation Planner  
Daniel Anderson, Transportation Planner / Analyst  
Michael Reynolds, Transit Coordinator  
Jeff Freeman, Construction Manager  
Todd Reese, Deputy District Attorney  
Kathleen King, Chief Deputy Clerk

**NOTE:** A recording of these proceedings, the commission's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

**1. CALL TO ORDER AND DETERMINATION OF A QUORUM** (5:27:03) - Chairperson Bonkowski called the meeting to order at 5:27 p.m. Ms. King called the roll; a quorum was present.

**2. AGENDA MANAGEMENT NOTICE** (5:27:31) - Chairperson Bonkowski introduced this item, and entertained modifications to the agenda. None were forthcoming.

**3. DISCLOSURES** (5:27:35) - Chairperson Bonkowski entertained disclosures; however, none were forthcoming.

**4. PUBLIC COMMENT** (5:27:43) - Chairperson Bonkowski entertained public comment. (5:27:59) Denny French advised that the schedule which is posted outside the Carson Nugget "is a little high for a person my height to read ... and to see the map ..."

**5. ACTION ON APPROVAL OF MINUTES - April 10, 2019** (5:28:47) - Chairperson Bonkowski introduced this item, and entertained a motion. **Vice Chairperson Kimbrough moved to approve the minutes. Commissioner Bagwell seconded the motion. Motion carried 5-0.**

**6. PUBLIC MEETING ITEMS:**

**6(A) DISCUSSION AND POSSIBLE ACTION TO DETERMINE THAT INTERMOUNTAIN SLURRY SEAL, INC. IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 1819-221, FY 2019 LONG LINE PROGRAM, TO INTERMOUNTAIN SLURRY SEAL, INC. FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$241,087.37** (5:29:24) - Chairperson Bonkowski introduced this item. Construction Manager Jeff Freeman presented the agenda materials, and responded to questions of clarification. Chairperson Bonkowski entertained additional questions or comments of the commissioners and public comment. (5:35:22) Mr. Freeman and Chairperson Bonkowski responded to questions from

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Denny French regarding the slurry seal process. Mr. French suggested consideration be given to utilizing ground glass from the landfill for the slurry seal process.

Ms. Maloney introduced Mr. Freeman as the City's new construction manager, and provided background information on his experience. Chairperson Bonkowski called again for public comment and, when none was forthcoming, entertained a motion. **Commissioner Bagwell moved to determine that Intermountain Slurry Seal, Inc. is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 1819-221, FY 2019 Long Line Program, to Intermountain Slurry Seal, Inc. for a total not-to-exceed amount of \$241,087.37. Vice Chairperson Kimbrough seconded the motion.** Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

**6(B) DISCUSSION AND POSSIBLE ACTION TO APPROVE COOPERATIVE AGREEMENT NO. PR166-19-063, BETWEEN THE CARSON CITY RTC AND THE NEVADA DEPARTMENT OF TRANSPORTATION, FOR STREET IMPROVEMENTS ALONG AIRPORT ROAD, AND TO AUTHORIZE THE RTC CHAIR TO SIGN FUTURE AMENDMENTS TO THIS AGREEMENT REGARDING TIME EXTENSIONS OR A CHANGE IN THE VALUE OF FUNDING UP TO TEN PERCENT OF THE INITIAL FUNDING AMOUNT (5:39:25)** - Chairperson Bonkowski introduced this item, and Ms. Maloney presented the agenda materials. Ms. Maloney and Mr. Reese responded to questions of clarification, and discussion followed. Chairperson Bonkowski entertained additional questions or comments of the commissioners and, when none were forthcoming, of the public. When no public comment was forthcoming, Chairperson Bonkowski entertained a motion. **Vice Chairperson Kimbrough moved to approve Cooperative Agreement No. PR166-19-063, and to authorize the RTC Chair to sign future amendments to this agreement regarding time extensions or a change in the value of funding up to ten percent of the initial funding amount. Commissioner Bagwell seconded the motion.** Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

**6(C) DISCUSSION AND POSSIBLE ACTION TO APPROVE COOPERATIVE AGREEMENT NO. PR187-19-063, BETWEEN THE CARSON CITY RTC AND THE NEVADA DEPARTMENT OF TRANSPORTATION, FOR THE FAIRVIEW DRIVE RECONSTRUCTION PROJECT, FOR A TOTAL OF \$620,293, AND TO AUTHORIZE THE RTC CHAIR TO SIGN FUTURE AMENDMENTS TO THE AGREEMENT TO EXTEND THE TERM OF THE AGREEMENT AND INCREASE THE TOTAL AMOUNT TO AN AMOUNT NOT TO EXCEED \$710,000 (5:44:19)** - Chairperson Bonkowski introduced this item, and Mr. Goering presented the agenda materials. Mr. Goering, Chairperson Bonkowski, and Ms. Maloney responded to questions of clarification. Chairperson Bonkowski entertained additional questions of the commissioners and public comment. When no questions or comments were forthcoming, Chairperson Bonkowski entertained a motion. **Commissioner Macquarie moved to approve Cooperative Agreement No. PR187-19-063, and to authorize the RTC Chair to sign a future amendment to increase the total estimated amount to no greater than \$710,000, between the Carson City RTC and the Nevada Department of Transportation, for the Fairview Drive Reconstruction Project, and to authorize the RTC Chair to sign future amendments to this agreement regarding time extensions. Commissioner Bagwell seconded the motion.** Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

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#### **7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**7(A) TRANSPORTATION MANAGER'S REPORT** (5:50:56) - Chairperson Bonkowski introduced this item. Ms. Maloney presented her report which included an update on the JAC Transit Coordinated Plan; a status update on NDOT's I-580 freeway resurfacing project; and a status update, including a quote from the press release, on the \$5,000 Paving for Pizza grant from Domino's Pizza. Ms. Maloney reported that the a pot hole on Slide Mountain Drive will be filled at 1:30 p.m. on May 14<sup>th</sup>. She invited everyone to participate and advised of having heard a rumor "there may be pizza." Chairperson Bonkowski entertained questions or comments; however, none were forthcoming.

**7(B) STREET OPERATIONS ACTIVITY REPORT** (5:56:05) - Chairperson Bonkowski introduced this item, and Ms. Maloney presented the report which was included in the agenda materials. She responded to questions of clarification. Commissioner Macquarie commended the streets crews for their prompt response to clearing a storm drain near his home during one of the recent rain events.

**7(C) PROJECT STATUS REPORT** (5:59:09) - Chairperson Bonkowski introduced this item, and Ms. Maloney presented the report which was included in the agenda materials. In response to a question, Mr. Goering provided a status report on the freeway multi-use path at Colorado Street. He acknowledged that the project would not be advertised or built until 2020, and Commissioner Macquarie expressed frustration. Ms. Maloney acknowledged that larger format plans for the 90 percent design of the South Carson Street project will be requested and provided once they are available. Chairperson Bonkowski entertained additional questions or comments; however, none were forthcoming.

**7(D) FUTURE AGENDA ITEMS** (6:07:16) - Chairperson Bonkowski introduced this item, and Ms. Maloney reviewed the tentative agenda for the June commission meeting. A brief discussion followed. Chairperson Bonkowski entertained additional requests for future agenda items; however, none were forthcoming.

**8. COMMISSIONER COMMENTS** (6:09:45) - Chairperson Bonkowski entertained commissioner comments; however, none were forthcoming.

**9. THE NEXT MEETING IS TENTATIVE SCHEDULED FOR WEDNESDAY, JUNE 12, 2019 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET, CARSON CITY, NEVADA** (6:09:53) - Chairperson Bonkowski read this information into the record.

**10. PUBLIC COMMENT** (6:10:03) - Chairperson Bonkowski entertained public comment. (6:10:50) Jerry Vaccaro advised of having spoken with Mr. Reese, who provided "diagrams" of the South Carson Street project. In reference to the diagrams, Mr. Vaccaro alleged that "in between properties, you're having where the ... right-of-way frontage is already excluding any of the improvements. You're narrowing the roadway with the City expanding on the south end with apartments and so forth. So you're going to have more traffic but you're narrowing the right-of-way. You've excluded frontage at Applebee's Restaurant. You're not going to touch it. Auto Zone. You're not going to touch it. 312 feet in between those two facilities. 312 feet and you can't give us an answer on what you're going to do with that property." Mr. Vaccaro advised of having requested from the District Attorney's Office "how soon a decision would be made at the City level as to what the City's desire is on how they're going to relinquish the business frontage."

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Mr. Reese explained that relinquishment of the rights-of-way will be presented to the Board of Supervisors and is not within the purview of the Regional Transportation Commission. At Chairperson Bonkowski's request, Commissioner Macquarie explained that earlier comments wherein he expressed frustration were relative to extension of the freeway multi-use path "in a totally different part of town." Commissioner Macquarie acknowledged that his comments had nothing to do with the South Carson Street project.

Mr. Vaccaro requested "additional time" at the next commission meeting "because I have a 30-minute presentation to make, with documentations, to this [commission] as relative to the planning through Mr. Goering ... and to itemize the different parcels in question as to that not being needed by the City." Mr. Vaccaro advised that he would be making the same presentation to the Board of Supervisors and the Planning Commission. "This program ... has been over two years in planning. You have \$5.2 million ... from Department of Transportation for you to assume the improvement of South Carson and then you got money from the feds, ... \$1.5 to \$2 million. So you're now around \$8 million for South [corridor] and I think there's even more money in there and you have no determinations as to what these business owners, what these property owners are going to be able to do with their frontage.

"Now, in Capital Ford, you have a four-foot sidewalk. It's on right-of-way property. It's existing. You're not going to touch it according to this map and the same thing with Les Schwab, Applebee's, you name it. What are you going to do with McDonald's? What are you going to do with the front of McDonald's? They just improved and remodeled their property and that's their drive-thru lane for the drive-in. ... I need time to make a presentation. I need to get some answers if we're going to go forward with any sort of real estate planning and developing. You're saying you're trying to improve this for quality of life but you've done nothing but add confusion to this planning process. There's nobody making any decisions. You go to a meeting, you say I can't answer that. You have to ask the District Attorney's Office. Go to the District Attorney, he presents you with this paper, he says, 'I can't give you any definite answers. It's got to come from the Board of Supervisors.' So, we're in limbo on this. When are we going to get definitive answers as to how, when, and where the City is going to address these real issues? You got from Snyder all the way up to Fairview where you have these frontages in front of businesses and we can't do anything with the property. We don't know if you're going to put picnic tables out there or umbrellas. When is the decision going to be made? That's why I need the extra time. Thank you."

Chairperson Bonkowski entertained additional public comment; however, none was forthcoming.

**11. ACTION TO ADJOURN (6:16:55)** - Upon motion by Vice Chairperson Kimbrough, Chairperson Bonkowski adjourned the meeting at 6:16 p.m.

The Minutes of the May 8, 2019 Carson City Regional Transportation Commission meeting are so approved this 12<sup>th</sup> day of June, 2019.

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BRAD BONKOWSKI, Chair