

CARSON CITY PUBLIC TRANSIT ADVISORY COMMITTEE

Minutes of the October 23, 2002 Meeting

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A regular meeting of the Carson City Public Transit Advisory Committee was scheduled for 5:00 p.m. on Wednesday, October 23, 2002 in the Cooperative Extension Conference Room, 2621 Northgate Lane, Suite 12, Carson City, Nevada.

PRESENT: Chairperson John Peshek
Vice Chairperson Roberta Dowell
David Allen
Richard Staub
Mary Winkler

STAFF: John Flansberg, Transportation Manager
Laura Beckerdite, Administrative Assistant
Kathleen King, Recording Secretary

NOTE: Due to a scheduling conflict, the meeting actually took place in the Planning and Community Development Department Conference Room, 2621 Northgate Lane, Suite 38. Adequate notice of the relocation was posted around the Northgate Complex and staff was available to direct any citizen to the proper meeting room. A tape recording of these proceedings is on file in the Clerk-Recorder's Office, and is available for review during regular business hours.

CALL TO ORDER, DETERMINATION OF A QUORUM (1-0001) - Vice Chairperson Peshek called the meeting to order at 5:09 p.m. Roll was called; a quorum was present. Chairperson Winkler arrived at 5:11 p.m. Member Staub arrived at 5:20 p.m.

ACTION ON APPROVAL OF MINUTES - July 30, 2002 (1-0015) - Member Dowell moved to approve the minutes. Member Allen seconded the motion. Motion carried 3-0.

WELCOME AND INTRODUCTION OF GUESTS (1-0046) - Other than the Committee members and City staff, there were no citizens present at the meeting.

PUBLIC COMMENT (1-0030) - None.

DISCUSSION AND ACTION ITEMS:

1. DISCUSSION AND POSSIBLE ACTION ON ELECTION OFFICERS (1-0054) - Vice Chairperson Peshek discussed Chairperson Winkler's concern over possible conflicts of interest arising from her affiliation with the OARC. Chairperson Winkler arrived at 5:11 p.m. and Vice Chairperson Peshek passed the gavel. Discussion took place regarding other possible conflicts of interest. **Chairperson Winkler passed the gavel to Vice Chairperson Peshek and nominated him for chairperson. Member Dowell seconded the nomination.** Chairperson Winkler called for additional nominations and, when none were forthcoming, a vote on the pending nomination; **nomination carried 4-0.** Chairperson Winkler called for nominations for Vice Chairperson. **Member Allen nominated Member Dowell as Vice Chairperson. Chairperson Winkler seconded the nomination and called for additional nominations. Chairperson-elect Peshek moved to close nominations. Member Allen seconded the motion. Motion carried 4-0.** Chairperson Winkler passed the gavel to Chairperson-elect Peshek.

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2. DISCUSSION AND POSSIBLE ACTION ON UPDATE OF THE DISCREPANCY OF THE MONEY ON THE PRIDE CONNECTOR SERVICE CONTRACT (1-0160) - Ms. Beckerdite anticipated receiving reimbursement from the operation portion of the NDOT grant in the near future. Member Winkler advised that Sandi Stanio informed her NDOT would honor the agreement to pay \$12,000, and that the City should send an invoice for that amount. Discussion took place with regard to the same and, in response to a question, Ms. Beckerdite advised that \$12,000 would not cover the discrepancy. Mr. Flansberg estimated that \$15,000 would remain unpaid. He suggested reagendizing this item at each monthly meeting until this matter is resolved. Ms. Beckerdite and Mr. Flansberg responded to questions regarding the Reno PRIDE Connector service. [Member Staub arrived at 5:20 p.m.] (1-0430) Member Staub advised that City Manager Berkich informed him NDOT would be required to pay all but approximately \$16,000 of the contract. No formal action was taken.

3. STATUS REPORT ON THE ACQUISITION OF VEHICLES THROUGH THE GRANT PROCESS (1-0390) - Member Winkler advised that Ms. Stanio informed her the 5311 grant funding she was anticipating for purchase of new vehicles had not yet been received. Ms. Beckerdite was awaiting a response from the Division of Aging Services regarding the grant application submitted October 1st. Chairperson Peshek requested staff to reagendize this item for the next meeting.

DISCUSSION ONLY REGARDING FUTURE AGENDA ITEMS (1-0491) - Chairperson Peshek advised of receiving information regarding a reduction in employee salaries and hours at MV Transit. He requested staff to agendize a report from MV Transit with regard to the same. In response to a question, Mr. Flansberg suggested that the Committee members report problems directly to MV Transit. If the problems are not satisfactorily resolved, he requested the Committee members to contact him directly. Member Winkler suggested agendizing discussion to develop a process for resolving problems regarding service. Member Staub requested staff to request Paul Sommers, of MV Transit, to attend the Committee meetings. Discussion took place regarding information requested of Mr. Sommers at the July Committee meeting, and Mr. Flansberg requested staff to agendize this item for the next meeting. He related details of a conversation with Mr. Sommers regarding the condition of the fleet. He advised that recommendations would be submitted to the Committee regarding purchase of new vehicles as soon as funding becomes available. In response to a comment, Mr. Flansberg advised that information had been compiled regarding the order in which to replace the vehicles. Member Staub expressed an interest in comparing mileage records between Paratransit and MV Transit. Mr. Flansberg suggested comparing mileage between August 2001 and August 2002 and the Committee members agreed.

ACTION ON ADJOURNMENT (1-0780) - Member Staub moved to adjourn the meeting at 5:33 p.m. The motion was seconded and carried 5-0. In response to a question, Ms. Beckerdite advised that the next meeting was scheduled for Wednesday, January 22, 2003.

Respectfully submitted this 23rd day of October, 2002.

ALAN GLOVER, Clerk-Recorder

By:

Kathleen M. King, Deputy Clerk / Recording Secretary
to the Public Transit Advisory Committee