



This would not be an inferior product. An example of steps which could be taken to reduce the cost was provided. These differences would be negotiated in the next phase. Differences between the pamphlet distributed Friday and the one distributed Wednesday were noted by Richard Carr and Bruce Kolinsky. The substance of the document remained the same. (A copy of the Wednesday document was given to the Clerk after the meeting.) (1-1401) Discussion ensued among the Board and NDOT Director Garth Dull on the State plans to retain as many of the Bypass infrastructure improvements possible in the ultimate freeway design.

(1-1489) Elwood Davis expressed his concern about the plan as it would construct the Bypass within 100 feet of his bedroom. He used the aerial map to locate his residence. Mayor Teixeira noted that the route was selected several years ago. Mr. Davis felt that the seller had been aware of the plan when he sold the home. He was concerned about the noise he would experience from the trucks. Mayor Teixeira noted problems Ruby Lane would experience with the route. Mitigation measures would be taken wherever possible. (1-1625) Chet Moran encouraged the Board to "get going". (1-1658) President-Elect of the Chamber of Commerce and Chairperson to its Transportation Committee Shelley Turner explained the Chamber's support for the concept and commended the Board on the "bold" innovative approach. (1-1705) Duane Windsor discussed with the Board the need to modify the at-grade Bypass when the State completes the southerly portion to bring it up to freeway standards. (1-1850) Bob McFadden explained his feeling that relocating the truck and through traffic would help redevelop and renovation the downtown area and supported the proposed "50 cents a week" gas tax if it would accomplish this redevelopment. Additional public comments were solicited but none made.

Mayor Teixeira pointed out the need for RTC to approve the funding. Discussion ensued between the Board and Mr. Dull on NDOT's support for the concept. Mr. Dull indicated a portion of the funding would be from the "rescinded" Federal Aide funds when those funds are reinstated. Mayor Teixeira again thanked him for his support. (1-2046) **Supervisor Smith then moved that the Board of Supervisor request the Nevada Infrastructure Improvement Corporation prepare documentation increasing and extending the contract by and between the City of Carson and the Nevada Infrastructure Improvement Corporation in the amount of \$32,500 subject to Regional Transportation Commission approval and also subject to the approval by FWHA and the Nevada Department of Transportation on the use of the Demonstration Funds towards that contract. Supervisor Bennett seconded the motion.** Clarification by Supervisor Smith indicated the purpose of the expenditure of the funds would allocate \$35,000 of which \$10,000 has been spent in order to prepare the proper documentation to get approval by FWHA and NDOT that the project can continue along these lines and this would require additional indepth evaluation of the entire project which costs more money. There has been used a figure of \$200,000 of which the Federal Department of Highways Demonstration Funds would be \$100,000, Nevada Department of Transportation has agreed tentatively to contribute \$50,000 of that, and the City is required to come up with the other \$50,000 of which the Board has already allocated \$17,500, leaving a balance of \$32,500. Discussion between Supervisor Tatro and Mr. Ferris explored the amount of engineering design which would be provided in the preliminary design. Mr. Ferris indicated that the report would include documentation on whether the Federal "Q" funds would have to be repaid and provide a firm estimate of the costs. Verbal commitments had been given on the concept to Mr. Ferris. Mayor Teixeira indicated that if the preliminary analysis indicates the Bypass could not be at grade, the project would be halted. Supervisor Ayres was concerned that the fee could be increased. Mr. Ferris felt that additional money would not be requested until it is determined that construction could begin. Discussion between Mayor Teixeira and Mr. Ferris noted that written agreements with NDOT would be required before construction occurs. (1-2315) Mr. Lipparelli reviewed the documentation which was being requested by the motion including RTC consideration of the funding allocation and the necessary Board action on the ultimate agreement. Invoices and periodic reports will be required. Should a "show stopper" be found, the work will be terminated. Supervisor Smith outlined his reasons for feeling that it was "highly unlikely" that the Corporation and/or Interwest would be seeking additional funding. Mayor Teixeira noted that to date the City had only authorized \$10,000 in payments. The major "show stoppers" will be analyzed in the next step. Coordination with NDOT will be continued. Mr. Ferris then outlined procedures which will follow in attempting to ascertain

the Federal/State support. He felt it was conceivable that by the termination of the 45 day "freeze" on Demonstration funds, the procedure should be completed, however, due to the newness and innovative nature of the proposal, it may take longer. Mr. Carr agreed to provide progress reports. The motion to request Nevada Infrastructure Improvement Corporation to prepare documentation increasing and extending the contract by and between the City of Carson City and the Nevada Infrastructure Improvement Corporation in the amount of \$32,500 subject to Regional Transportation Commission approval and FWHA and the Nevada Department of Transportation approvals on the use of the Demonstration Funds toward that contract was voted by roll call with the following results: Ayes - Tatro, Ayres, Smith, Bennett, and Mayor Teixeira. Nays - None. Motion carried 5-0.

Mayor Teixeira thanked all for coming and participating.

There being no other matters for discussion/action, Supervisor Bennett moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 6:30 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special January 27, 1994, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_April\_7\_\_\_\_\_, 1994.

\_\_\_\_\_/s/\_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Kiyoshi Nishikawa, Clerk-Recorder