

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the June 14, 2006, Meeting

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A regularly scheduled meeting of the Carson City Regional Transportation Commission was held on Wednesday, June 14, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, immediately following the regularly scheduled meeting of the Carson Area Metropolitan Planning Organization that began at 5:30 p.m.

PRESENT: Chairperson Richard S. Staub, Vice Chairperson Charles Des Jardins, Commissioners Shelly Aldean, and Larry Hastings

STAFF PRESENT: Public Works Director Andrew Burnham, Community Development Director Walter Sullivan, Deputy Public Works Manager Mark Jackson, Senior Deputy District Attorney Michael Suglia, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (RTC 6/14/06 Recording 6:28:40)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Request for Action Report and/or supporting documentation. Staff members making the presentation are listed after the Item's heading. Any other individuals who spoke are listed immediately following the staff listing. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

I. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 6:29 p.m. Roll call was taken. A quorum was present although Commissioner Zola was absent and had asked to be excused.

J. APPROVAL OF MINUTES - 5/10/06 (6:29:25) - Commissioner Aldean moved to approve the Minutes of the Carson City Regional Transportation Commission of May 10, 2006, as presented. Commissioner Des Jardins seconded the motion. Motion carried 4-0.

K. MODIFICATION OF AGENDA (6:29:56) - None.

L. PUBLIC COMMENT (6:30:56) - None.

M. DISCLOSURES (6:30:22) - None.

N. PUBLIC MEETING ITEMS

N-1. DISCUSSION AND POSSIBLE ACTION ON ALTERNATIVES FOR JOHN STREET CONNECTION TO BE INCORPORATED INTO THE NORTH STEWART STREET EXTENSION (6:30:30) - RTC Engineer Harvey Brotzman, Jerry Massad - The two sketches included in the packet had been reviewed with the design consultant. Conceptual Plan A was preferred by staff as it will provide connectivity with the other streets even if Roop Street is widened in the future. A cost estimate had not been developed on either plan. The plan provides additional parking spaces which are needed now. Only Mr. Hone had reviewed the plans. He owns the strip mall adjacent to Mr. Massad's business. Chairperson Staub encouraged staff to contact the other businesses and residential landowners on John Street. Both Mr. Burnham and Mr. Brotzman concurred. Mr. Massad encouraged staff to show the original design and explain how the proposed

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revision provides additional parking. Justification for his request was provided. Commissioner Des Jardins thanked him for coming forward with the concepts. Discussion indicated that Mr. Massad had not discussed the plans with any of his neighbors. Mr. Burnham pointed out that the RTC owns the Church at the intersection of John and Stewart Streets. Chairperson Staub also thanked Mr. Massad on behalf of the Commission for his broad thinking idea(s). He reiterated the need to discuss the plan with the property owners. Mr. Burnham explained the intent to have an informal neighborhood meeting and provide both the original concept and Plan A. The plan will be brought back to the Commission in July for action. Chairperson Staub indicated that additional public comments are needed before a final decision on the plan is made. Commissioner Des Jardins also supported Plan A as it keeps John Street open. He encouraged staff to meet with the property/business owners. Discussion explained the width of John Street and the intent to narrow the street for traffic calming and financial reasons. Mr. Burnham also indicated a need to discuss John Street's maintenance issues when the Stewart Street widening project is considered. Public comments were solicited but none were given. No formal action was taken or required.

N-2. DISCUSSION ON TRAFFIC VOLUME CHANGES ON BOWERS LANE SINCE THE BARRICADES WERE REMOVED (6:40:19) - RTC Engineer Harvey Brotzman - The traffic count indicated that double the estimated amount of traffic is using the street since the barricades were removed. The traffic from Nye is going to either the golf course or employment sites. It appears to be internal traffic. The street can handle 14,000 vehicle trips per day. A thank you note supporting the opening was referenced. No accidents have occurred. Public comments were solicited but none were given. Removal of the Sunrise barriers was suggested. It had remained closed as a compromise pending construction of the Arrowhead couplet. The Commission could consider its opening sooner, if desired. No formal action was taken or required on any of these items.

O. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)

O-2. PROJECT STATUS REPORT (6:43:15) - Public Works Director Andrew Burnham provided a verbal status report on Fairview Drive. Discussion expressed the hope that it will remain on track. If it is delayed, it may impact the Freeway Phase 2A completion schedule. Mr. Burnham then reported on the status of Mallory Way. He felt that a recommendation on it may be presented to the Commission in two months. The status of the Stewart Street and Clearview expansion projects were provided. A participation agreement with the Fandango Casino may be to the Commission in July. The priority of the RTC projects may be revised as a result of this participation agreement. The remainder of Curry Street may also need to be discussed/reprioritized by the Commission as a result of this agreement. This topic may also be agenzized for July's meeting. Discussion indicated that staff has been meeting with the Forest Service regarding extending Stewart Street through its property to Curry Street. It was alleged that the local Forester may be in support of the extension. Regional approval is also needed. RTC Engineer Harvey Brotzman explained the status of the Roop and Hot Springs intersection project. The contractor hopes to have the project completed by September 1. Mr. Brotzman also indicated that the Hot Springs Road enhancement project is in design. No formal action was required or taken on any of these items.

O-1. FUTURE AGENDA ITEMS (6:50:20) - Public Works Director Andrew Burnham summarized a Board of Supervisors discussion regarding an intent to expand the RTC role to have RTC

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handle the entire Street Division function. He indicated that the concept will be agenized for the July meeting. A status report on the maintenance activities, its funding, and an agreement between CAMPO and RTC regarding this policy issue will be included with the concept. Chairperson Staub asked staff to reconvene a roundtable regarding Old Clear Creek Road and that Ms. Wilcox be invited to attend. He hoped that as a result of the meeting she will include funding for her participation in the resolutions in the State budget. No formal action was taken or required on any of these items.

P. ADJOURNMENT - RTC (6:54:10) - Commissioner Des Jardins moved to adjourn. Commissioner Aldean seconded the motion. Motion carried 4-0. Chairperson Staub adjourned the meeting at 6:55 p.m.

The Minutes of the June 14, 2006, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON July 12, 2006.

/s/
Richard S. Staub, Chairperson