CARSON CITY REGIONAL TRANSPORTATION COMMISSION Minutes of the March 15, 1995, Meeting Page 1

A regularly scheduled meeting of the Carson City Regional Transportation Commission was held on Wednesday, March 15, 1995, at the Northgate Administrative Complex Conference Room, 2621 Northgate Lane, Suite 59, Carson City, Nevada, beginning at 8:15 a.m.

PRESENT: Vice Chairperson Kay Bennett and Commissioner Marie Wolf

STAFF PRESENT: City Engineer Tim Homann, RTC Engineer Harvey Brotzman,

and Recording Secretary Katherine McLaughlin (RTC

3/15/95 Tape 1-0061.5)

CALL TO ORDER AND ROLL CALL - Vice Chairperson Bennett called the meeting to order at 8:17 a.m. Roll call was taken. A quorum was present although Chairperson Smith was absent.

- 1. APPROVAL OF MINUTES (1-0086.5) None.
- 2. **CITIZEN COMMENTS (1-0087.5)** None as there was no one from the community present.
- DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING THE PROJECT PRIORITY LIST FOR FISCAL YEAR 1995-96 (1-0091.5) - Messrs. Homann and Brotzman discussed the budget for and priority list in depth with the Commission. Discussion noted the different types of funding requests which the Commission has considered, reasons the "potholes" are not filled during the winter months, the need for the Street Department and Regional Transportation to work together, the reasons for the increase in design and engineering in-house costs, the salary increase, justification for the Deer Run Road and Highway 50 signal and its cost, (1-0425.5) the goals and objectives including Mr. Homann's commitment to provide a quarterly status report, and the politics involved in the priority list. (1-0191.5) Vice Chairperson Bennett indicated she would give the staff the letters she had received regarding the potholes. (1-0295.5) Mr. Homann indicated some of the funding for unnamed signals would be used for the signal at Deer Run Road and Highway 50. (1-0381.5) Commissioner Wolf expressed her feeling that the residents on Chaparral had known about the plan and did not have to worry about the impact extending Ormsby Boulevard would have on their area. Mr. Homann indicated RTC will discuss the options at a future meeting. Comments also noted the Open Meeting law and restrictions on discussion of projects which have not been agendized. Vice Chairperson Bennett questioned the need to widen Roop Street between Little Lane and Evalyn and stressed the need to widen Roop Street at William. Mr. Homann explained the point system and its rating of the Little Lane to Evalyn on Roop project. This project had been on the RTC list for five years. The development project will fund its pro rata share and reduce the RTC commitment proportionately. Commissioner Wolf expressed her concern about having children in that area. Mr. Homann announced an NDOT meeting on the US Highway 50 project and encouraged the Commissioners to attend. Part of the project includes a three lane right turn from William to Roop. Vice Chairperson Bennett requested staff notify the Commission of such meetings in the future even though the City has no control over the State noticing procedures. Commissioner Wolf then moved that the Commission approve the proposed budget and recommend adoption to the Board of Supervisors. Vice Chairperson Bennett seconded the motion. Motion carried 2-0. Mr. Homann thanked the Commission for its support.
- 4. STATUS REPORT CARSON CITY COMMUNITY TRANSIT (1-0749.5) Mr. Brotzman indicated registration was being held this afternoon and evening at the Community Center. Insurance problems for some of the carriers were noted. Discussion briefly reviewed the notification process, questioned the support being given by some companies and area covered, and explained the funding, the ridership subsidy program, and the promotion program.
- **5. COMMISSIONER COMMENTS (1-0960.5)** None.
- **6. STAFF COMMENTS** (1-0967.5) Mr. Homann briefly outlined the re-organization plan being implemented in his Department and his change in duties.
- 7. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) (1-0995.5) Discussion indicated the

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public meetings on the Ormsby Boulevard extension project. Commissioner Wolf explained her feeling that Chaparral would not be impacted as the residents fear. Mr. Homann indicated the hearings on the extension would be conducted after the consultant has completed more of the design so that the residents' questions could be answered with more detail as well as an understanding of the options. Related concerns were briefly discussed. The master plan update program and its review of the streets and highway master plan element were explained. This plan will be used to update the priority listing. Commissioner Wolf expressed her concern about the proposal to extend Long Street to Ormsby Boulevard. Mr. Homann supported her concern and indicated the master plan update may address her concern. Comments also noted the concern being generated by the extension of Long View between King and Ash Canyon Roads. Mr. Brotzman announced the next meeting as being planned for April 19 at 8:15 a.m. The workshop on the ByPass is scheduled for March 29 at 6 p.m. in the Sierra Room. Mr. Homann indicated the meeting date may be changed if Chairperson Smith has a conflict. He would contact the Commissioners if there is a change. Vice Chairperson Bennett expressed her support for the workshop meetings.

8. ADJOURNMENT (1-12 - Commissioner Wolf moved to adjourn. Vice Chairperson Bennett seconded the motion. Motion carried 2-0. Vice Chairperson Bennett adjourned the Regional Transportation Commission meeting at 9:30 a.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 March 15, 1995, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ONApril_20, 1995.
Greg Smith, Chairperson