

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the Special November 16, 1989, Joint Meeting
with the Carson City Board of Supervisors
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A special meeting of the Carson City Regional Transportation Commission was held on Thursday, November 16, 1989, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada.

B.O.S. MEMBERS PRESENT: Marv Teixeira Mayor
 Ron Swirczek Supervisor, Ward 1
 Tom Fettic Supervisor, Ward 2
 Tom Tatro Supervisor, Ward 3
 Kay Bennett Supervisor, Ward 4

RTC MEMBERS PRESENT: Tom Fettic Chairperson
 Kay Bennett
 Robin Williams-Auer

STAFF PRESENT: Mike Rody Acting City Manager
 Alan Glover Clerk-Recorder
 Dan O'Brien Public Works Director
 Charles P. Cockerill Chief Deputy District Attorney
 Katherine McLaughlin Recording Secretary
 (B.O.S. 11/16/89 Tape 2-1337)

Chairperson Fettic called the RTC meeting to order. Roll call was taken and a quorum was present. A quorum of the Board of Supervisors was also present.

9. JOINT MEETING BETWEEN THE BOARD OF SUPERVISORS AND THE REGIONAL TRANSPORTATION COMMISSION - PRESENTATION BY THE NEVADA DEPARTMENT OF TRANSPORTATION ON THEIR THREE TO TEN YEAR WORK PROGRAM - Mr. O'Brien explained the purpose of the joint session, distributed copies of the NDOT report to the Board, and introduced Deputy Director of the Department of Transportation Ron Hill. Mr. Hill explained his reasons for presenting the three and ten year plans to the Board, noted the changes in last year's plan, federal funding, project costs, and allocations. He felt that the Carson 395 By-Pass may not be built before the year 2000 and that a grand total of \$8 million of combined state/federal funds would be spent in Carson City in the next three years. Discussion ensued on the 1990 summer resurfacing project on Carson Street and the Stewart Street truck by-pass route and improvements needed on Stewart before it is designated as a truck by-pass. Mr. Hill was willing to hold a public hearing to inform the general public on when, where, and how the Carson Street improvements would be made. Chamber of Commerce Executive Director Larry Osborne urged such a hearing be held. Mr. O'Brien noted that sewer and water infrastructure improvements would be made by the City during State construction. NDOT District Engineer Ken Davis explained the location of Carson Street improvements, which is the number one priority in the State. Supervisor Bennett noted that the needed sidewalk improvements would not be addressed at this time. Mayor Teixeira commended NDOT on its cooperative attitude and requested the Carson City Urban signs be modified to reflect "Carson City - State Capitol", if at all possible. Discussion then ensued on the project cost of the 395 By-Pass right-of-way and the negotiations now going on for

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that property. Mr. Hill felt that 30 percent of the route had already been

purchased. He then explained how Federal funding is allocated, the feeling that Nevada may lose some of these funds, and how the State allocates those funds.

Mr. Osborne then explained that the Chambers' Board of Directors supported the plans to resurface Carson Street as expeditiously as possible. He also commended NDOT on its cooperative attitude and expressed a desire to have a joint meeting with NDOT to alleviate some of the concerns his membership would have about the Carson Street improvements. He urged the Carson Street project not be postponed even though the sidewalk improvements would be addressed separately and rerouting the truck traffic as quickly as possible.

Discussion ensued on the improvements to Graves Lane, its scheduling and funding requirements. The next RTC meeting would consider priorities. Discussion then returned to the Stewart truck route improvements.

Mayor Teixeira thanked NDOT for coming and making the report.

As this was a status report only, no action was taken nor required of either the Board of Supervisors or the Regional Transportation Commission.

Member Bennett then moved to adjourn the Regional Transportation Commission. Member Williams-Auer seconded the motion. Motion carried 3-0. Chairperson Fettic adjourned the Regional Transportation Commission.

The Minutes of the Special November 16, 1989, Carson City Regional Transportation Commission

ARE SO APPROVED ON _____, 1990.

Tom Fettic, Chairperson