

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Meeting of July 20, 1988
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A regular meeting of the Carson City Regional Transportation Commission was held on July 20, 1988, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite 65, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT: Chairman Tom Fettic, Marilee Chirila

MEMBERS ABSENT: Vice Chairman Harriet Schaller

STAFF PRESENT: Street Superintendent Bill Barker, Recording Secretary Judy Berge

CALL TO ORDER: Chairman Fettic called the meeting to order at 9:05 A.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES FROM JUNE 22, 1988 AND JULY 6, 1988 (1-003) - Chairman Fettic deferred approval of the July 6, 1988 minutes. Member Chirila moved to approve the minutes of June 22, 1988 as presented. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.

2. APPROVAL AND RECOMMENDATION TO BOARD OF SUPERVISORS TO AWARD EAGLE VALLEY CONSTRUCTION THE CONTRACT FOR PROJECT WIDENING AND IMPROVEMENTS TO THE INTERSECTIONS LOCATED AT KOONTZ LANE AND SILVER SAGE, GONI ROAD AND HOT SPRINGS ROAD, AND GONI ROAD AND ARROWHEAD DRIVE, AS THE LOWEST QUALIFIED BIDDER IN THE AMOUNT OF \$202,703.20 AND TO INCREASE THE EXPENDITURES FOR THESE PROJECTS FROM \$125,000 TO \$202,703.20, AN INCREASE OF \$77,702.20 (1-007) - Bill Barker explained that the original plan for Arrowhead Drive and Goni Road was to widen and create turn lanes. Arrowhead Drive was constructed with light vehicles in mind but since then it is being used for industrial traffic. The additional cost comes from the reconstruction to industrial standards and curb and gutter on the returns instead of just widening. A bid document was distributed which broke down the amounts. Silver Sage and Koontz Lane, and Goni Road and Hot Springs Road both came in lower than expected. Funds are available to back the additional \$77,703.20, as the majority of the seven projects approved by Regional Transportation Commission will not begin construction until spring. RTC has an ending fund balance of \$128,000 that cannot be used until next year when it can be re-budgeted and used as opening fund balance. Mr. Barker informed the Commission that traffic has been backed up to Hot Springs Road from the corner of Arrowhead Drive and Goni Road in the morning and evening. Following discussion, Member Chirila moved to recommend that the Board of Supervisors approve an increase of the expenditures for the projects of widening and improvements to the intersections located at Koontz Lane and Silver Sage, Goni Road and Hot Springs Road, and Goni Road and Arrowhead Drive, from \$125,000 to \$202,703.20, an increase of \$77,703.20. Chairman Fettic seconded the motion. A vote was taken and carried 2-0. Member Chirila moved to recommend that the Board of Supervisors award Eagle Valley Construction the contract for project widening and improvements to the intersections located at Koontz Lane and Silver Sage, Goni Road and Hot Springs Road, and Goni Road and Arrowhead Drive, in the amount of \$202,703.20. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.

3. DISCUSSION OF WEST NYE LANE EXTENSION - Bill Barker distributed a report outlining the cost of extending Nye Lane. It was explained that it was a rough estimate only. Traffic counts are being done today on Winnie Lane. Mr. French and representatives from the Community College will be present when this is brought before the Board of Supervisors. Traffic studies would have to be done to determine whether a light at Highway 395 and Nye would be necessary.

4. UPDATE ON PROJECTS AND STREETS AND ROADS MASTER PLAN (1-215) - Bill Barker reported that Saliman Road was rotomilled and repaved but there are still some rough spots that will have to be reground. Serpa has signed the agreement for the right of way to Bowers Lane and we hope to have the dedication papers signed today. Bill Madigan is still working on the Streets and Roads Master Plan, they hope to have it done within this fiscal year.

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5. REVIEW OF BUDGET (1-263) - Bill Barker distributed a printout on RTC finances showing \$879,458 of expenditures to the end of June. Studies and traffic counts have been submitted to the State for their recommendations as to signalization, no reply has been received to date. The \$12,000 that was approved for handicap ramps on Carson Street is not on this printout but will come out of this year's budget. It was explained that RTC will receive an additional \$400,000 over this year's budget because the Bond debt will be paid off.

6. DISCUSSION OF PROJECT PRIORITIES (1-347) - Bill Barker listed the seven projects that were approved this year: (1) North Lompa Lane, (2) Winnie Lane and Roop Street intersection, (3) Saliman Road storm drain, (4) Fairview Drive from Highway 395 to Roop Street, (5) Highway 50 and Roop Street, (6) Arrowhead Drive from Goni to east of Lift Engineering, (7) Dori Way, and (8) Industrial Park Drive.

7. DISCUSSION OF DUST PROBLEMS ON DIRT ROADS (1-422) - Bill Barker distributed a printout listing the dirt roads in Carson City. Richard Sheldrew of Eagle Valley Children's Home has filed a complaint regarding the dust. It was explained that any type of dust retardant process would be as expensive as an overlay in the long run. It was suggested that Mr. Barker review the printout listing the dirt roads, determine the high traffic areas to have traffic counts done, and report back at the next meeting. A priority paving list will be developed as soon as possible.

Chairman Feticc asked that discussion of the feasibility and cost involved in taking the truck traffic off of Carson Street and putting it on Stewart Street be put on the next agenda.

Commissioner Chirila moved to adjourn the meeting at 10:00 A.M. Chairman Feticc seconded the motion. A vote was taken and carried unanimously.

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 Carson City Regional Transportation Commission meeting

ARE SO APPROVED August 31, 1988.

By:

TOM FETTIC, Chairman