CARSON CITY REGIONAL TRANSPORTATION COMMISSION MEETING OF MAY 20, 1987 PAGE 1

Minutes of the Carson City Regional Transportation Commission Meeting held on Wednesday, May 20, 1987 at 1:15 p.m. in Conference Room 4 at the Northgate Complex, 2621 Northgate Lane, Carson City, Nevada.

PRESENT: Chairman Tom Fettic, Marilee Chirila

ABSENT: Harriet Schaller

STAFF PRESENT: Dan O'Brien, Public Works Director

Walt Sullivan, Community Development Director

Lynn Hamilton, City Manager Bill Barker, Street Superintendent

Charles Cockerill, Chief Deputy District Attorney

Darlene Cain, Recording Secretary

Chairman Fettic called the meeting to order at 1:15 p.m. Roll call was taken and a quorum was present.

APPROVAL OF MINUTES

Member Chirila moved for APPROVAL of the Minutes of the Carson City Regional Transportation Commission Meetings of April 8 and April 11, 1987, seconded by Chairman Fettic, and PASSED 2-0.

2. REVIEW AND DISCUSSION OF MASS TRANSIT SYSTEM

Mr. Barker stated that Marjorie Lee submitted a letter requesting postponement of this item, as she had to be out of town. Mr. Barker said that this will be on next month's agenda; however, they are changing it to Carson City Peer Support Group.

3. RFQs FOR EVALUATION OF SIGNAL TIMING REVIEW AND RECOMMENDATION

Mr. Bill Barker, Street Superintendent, stated that we only received one response for qualifications for consultants. Staff wishes to re-advertise because there was not a good cross-representation of proposals; they hope to get better response advertising throughout a wider area. The Members agreed to allow the readvertising to be done. Mr. Barker said they would be advertising next week, and it will be open for approximately three weeks.

4. REQUEST FOR FUNDS TO SURVEY FAIRVIEW DRIVE FROM SOUTH CARSON TO SALIMAN TO DETERMINE RIGHT-OF-WAY ALIGNMENT

Mr. Barker reported that we have an 80-foot right-of-way but aren't sure exactly where it is. He stated that we don't want to end up with the same problem we are having on Hillview. So, the engineering department asked to have some funds expended to have it surveyed. Mr. Barker said that Shaheen is constructing a new building in the area, and there will be further development. If the bypass ever goes through, Fairview is designated as one of the traffic exchanges. Therefore, the right-of-way needs to be established now. Chairman Fettic directed Mr. Barker to solicit proposals.

5. DISCUSSION OF STREETS AND ROADS MASTER PLAN

Mr. Barker reported that the current Mast Plan was last approved in 1983. We don't have a large map of the streets and highways. The map was originally done around 1963.

Dan O'Brien, Public Works Department, explained that the lack of a street and roads master plan has been a hindrance to their work. Right-of-way widths, extensions, etc. need to be determined for planning purposes. He asked the Regional Transportation Commission to fund a street and roads master plan.

CARSON CITY REGIONAL TRANSPORTATION COMMISSION MEETING OF MAY 20, 1987 PAGE 2

Chief Deputy District Attorney Charlie Cockerill noted that Regional Transportation funds are to be used for the planning of new streets. Chairman Fettic suggested a sharing of the cost with the Board if RTC funds cannot be used to fund the entire project.

Mr. Walt Sullivan, Community Development Director, stated that there are old roads that are proposed to be arterial roads, but at the present time are two lanes. Mr. Cockerill stated he would have a legal determination for the members at the next meeting.

Member Chirila asked what criteria were used in constructing a master plan. Mr. O'Brien replied that they would have to work with City staff and tie in with the Master Plan and zoning where development will be occurring, commercial, increased residential, traffic flows, density, etc. Member Chirila asked if it was possible to construct a streets and roads master plan separately from a general Master Plan of the entire City. Mr. O'Brien replied that it would be close.

Member Chirila was concerned that efforts will be duplicated in the future by developing just a streets and roads master plan. She asked if Mr. O'Brien was asking that the Commission recommend to the Board that a consulting firm be hired to do it. Mr. O'Brien replied yes, due to the constraints of time and staff of Public Works Department.

Mr. O'Brien replied that there is already an existing master plan and existing development. Member Chirila asked what the life of the plan would be. Mr. O'Brien replied it would probably be a 5, 10, 15-year plan. Mr. Barker thought ten years would be realistic. Mr. O'Brien stressed that the plan would be based on traffic flows, and would have to remain flexible. He noted that there are a lot of dead-end streets such as Washington Street. Do we want those to continue through?

Member Chirila said that if the Master Plan shows a road continuing through, doesn't that commit us to growth in that area? Mr. O'Brien agreed that it ties in, and that is why public hearings are held to determine what the citizens of the community really want.

The next meeting date will be June 17, same time and place. There being no further matters for discussion, the meeting was adjourned at 1:38 p.m.

The Minutes of the Carson City Regional Transportation Commission Meeting of May 20, 1987

ARE SO APPROVED ON June 17, 1987.

TOM FETTIC, Chairman