

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the July 13, 2005, Meeting
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A regularly scheduled meeting of the Carson City Regional Transportation Commission was held on Wednesday, July 13, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, immediately following the regularly schedule 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, and Commissioners Shelly Aldean, Larry Hastings and Michael Zola

STAFF PRESENT: Deputy City Engineer John Flansberg, Deputy District Attorney Michael Suglia, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (RTC 7/13/05 Tape 1-0012)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Request for Board 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 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.

I. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 6:05 p.m. Roll call was taken. The entire Commission was present, constituting a quorum.

J. APPROVAL OF MINUTES - JUNE 8, 2005 (1-0020) - Commissioner Aldean explained that she had informed residents who had inquired about the Bowers Lane and Sunrise Drive closures that the item had been agenized for the July meeting. She asked that Item O of the Minutes be revised accordingly. Commissioner Hastings moved to approve the Minutes as corrected. Commissioner Zola seconded the motion. Motion carried 5-0.

K. AGENDA MODIFICATION (1-0035) - None.

L. PUBLIC COMMENT (1-0039) - None.

M. DISCLOSURES (1-0047) - None.

N. PUBLIC MEETING ITEMS - None.

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

O-1. STATUS OF ROOP STREET WIDENING PHASE 1 (1-0049) - Deputy City Engineer John Flansberg gave a computerized slide presentation illustrating the work that was being done on Roop Street between Winnie and Beverly. He indicated a desire to provide similar monthly reports on the project. He hoped to have the street open in September. The contractor is working hard to complete the project early and receive a \$2,500 per day bonus for opening the road early. Discussion ensued on the number of accidents that had occurred in the City today. No formal action was required or taken.

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O-2. DISCUSSION AND DIRECTION FOR FUTURE ACTION REGARDING TRAFFIC CONTROLS AT BOWERS LANE AND SUNRISE DRIVE AT ARROWHEAD DRIVE (1-0172) -

Deputy City Engineer John Flansberg, Deputy District Attorney Michael Suglia - Mr. Suglia cautioned the Commission against reaching a conclusion regarding the streets as the item had not been agenized for action. Commissioner Aldean explained her reasons for agenizing the item. Mr. Flansberg summarized the staff report and explained his involvement with the streets including the installation of a valley gutter which acts like a traffic calming device and slows the traffic. A 2003 survey was conducted. The location of the barriers was explained. The Sunrise Drive and Bowers Lane residents purportedly want the barricades to remain but would like to have their aesthetics improved. The Board's list of goals for removing the barricades were limned. The connection road between Graves and Arrowhead has not been constructed. It may not be constructed until 2010 or 2015. If the Commission wishes to reconsider the closures, notices will be given to the residents within 300 feet.

Commissioner Aldean pointed out that the Board Minutes indicate that the connector road between Graves and Arrowhead would have been constructed sooner than it is now scheduled. Some of the Board Members allegedly thought that the closures should have been reconsidered after the realignment of Goni Road occurred. People are allegedly complaining about being denied use of public roadways and, as two of the three projects have been completed, it is time to open the roadways.

Discussion indicated that the Street Department receives between four and six telephone calls a year regarding the street closures. The calls include frustration over the closure, appearance of the barricades, and one resident's desire to have the barricades placed at Arrowhead. Mr. Flansberg advised that he receives more comments at Chamber of Commerce functions and at industrial group meetings. He has not received any comments from the Centennial Park users. They had originally commented. Public comments were solicited but none were given. No formal action was taken.

O-3. FUTURE AGENDA ITEMS (1-0351) - Commission comments directed that the Bowers Lane and Sunrise Drive street closures be agenized for reconsideration and action and that the residents be notified. Mr. Flansberg advised that Transportation/Transit Planner Dulude is in Las Vegas attending a class on Federal reimbursement procedures related to transit operations. He plans to agenize an update on the transit service for the next meeting. He also explained that, as the Board of Supervisors had directed the closure of Bowers and Sunrise, he will agenize it for action on the barricades and send the Commission's recommendation to the Board for consideration/action. Chairperson Staub concurred. No formal action was taken.

P. ADJOURNMENT - Commissioner Aldean moved to adjourn. Commissioner Zola seconded the motion. Motion carried 5-0. Chairperson Staub adjourned the meeting at 6:25 p.m.

The Minutes of the July 13, 2005, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON September 14, 2005.

/s/
Richard S. Staub, Chairperson