

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the July 14, 2004, Meeting
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A regularly scheduled meeting of the Carson City Regional Transportation Commission was held on Wednesday, July 14, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, commencing immediately after the Carson Area Metropolitan Planning Organization which was scheduled to convened at 5:30 p.m.

PRESENT: Chairperson Richard S. Staub, Vice Chairperson Steve Reynolds, and Commissioners Shelly Aldean, Charles Des Jardins, and Michael Zola

STAFF PRESENT: Deputy City Manager John Flansberg, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (MPO 7/14/04 Tape 1-0130)

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 5:40 p.m. by declaring that a quorum was present. (The entire Commission was present.) He referenced his comments regarding the City's state of an emergency. (See CAMPO Minutes for this date.) He indicated that there were issues on the agenda that were of a concern to members of the public. The public is, in all probably and from the Commission's personal experience, having a difficult time getting to the meeting or may be involved with other issues which are more important to them. Additional comments were solicited but none were made. Commissioner Aldean moved to postpone consideration of the items on this evening's agenda for the Carson City Regional Transportation Commission to a meeting to be scheduled for July 29th in the Sierra Room at 5:30 p.m. Commissioner Reynolds seconded the motion and questioned whether there is anything on the agenda which needed to be addressed this evening. None were indicated. Public comments were solicited but none were given. Chairperson Staub stated for the record that there were a few issues which are going to be going before the Board of Supervisors tomorrow if the Board of Supervisors meets tomorrow. If the fire continues the way it is presently progressing, there is a chance that the Board may not meet. This decision is up to the Mayor and the rest of the Board. He also noted the Board's policy to have RTC issues considered by the RTC before action/consideration by the Board, however, with the current circumstances occurring in the western mountains, that may not happen. He also announced that tomorrow night NDOT will conduct a meeting on the design of the second phase of the freeway at the Fuji Park Exhibit Hall from 4 p.m. to 7 p.m. He urged the public to attend. The motion to postpone the agenda items until January 29 at 5:30 p.m. was voted and carried 5-0.

Commissioner Aldean then moved to adjourn. Commissioner Zola seconded the motion. Motion carried 5-0. Chairperson Staub adjourned the meeting at 5:42 p.m.

The agenda contained the following items on which no discussion/action occurred:

- B. APPROVAL OF MINUTES
- C. AGENDA MODIFICATIONS
- D. PUBLIC COMMENTS
- E. DISCLOSURES
- F. PUBLIC MEETING ITEMS:

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F-1. DISCUSSION AND ACTION ON A RECOMMENDATION TO THE BOARD OF SUPERVISORS TO REJECT ALL BIDS FOR THE ROOP STREET WIDENING CONTRACT

F-2. DISCUSSION AND ACTION TO DIRECT STAFF ON PREFERRED ALTERNATIVE TO EITHER MILL, OVERLAY AND RE-STRIPE FAIRVIEW DRIVE FROM ROOP STREET TO CARSON STREET TO ACCOMMODATE FIVE LANES WITH DUAL LEFT TURN LANES FROM FAIRVIEW DRIVE ONTO SOUTH CARSON STREET OR TO WIDEN THIS PORTION OF FAIRVIEW DRIVE WITH THE FAIRVIEW DRIVE WIDENING CONTRACT

F-3. DISCUSSION AND ACTION ON AN INTERLOCAL AGREEMENT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION PROVIDING FOR A CARSON CITY REGIONAL TRANSPORTATION COMMISSION CONTRIBUTION OF \$15 MILLION TOWARD COMPLETION OF PHASE 2 OF THE CARSON CITY FREEWAY

F-4. DISCUSSION AND POSSIBLE ACTION ON 2004 CARSON CITY REGIONAL TRANSPORTATION COMMISSION TRANSPORTATION IMPROVEMENT PROGRAM

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)

G-1. ROBINSON STREET AND SALIMAN ROAD TRAFFIC SIGNAL STUDY

G-2. FUTURE AGENDA ITEMS

H. ADJOURNMENT - RTC

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 July 14, 2004, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON July 29, 2004.

/s/
Richard S. Staub, Chairperson