

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the February 3, 1994, Special Meeting
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A special meeting of the Carson City Regional Transportation Commission was held on Thursday, February 3, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:15 a.m.

PRESENT: Chairperson Greg Smith and Commissioner Kay Bennett

STAFF PRESENT: Harvey Brotzman RTC Engineer
Paul Lipparelli Deputy District Attorney
Katherine McLaughlin Recording Secretary
Pat Hughey Recording Secretary
(RTC 2/3/94 Tape 1-0001)

CALL TO ORDER and ROLL CALL (1-0001) - Chairperson Smith called the meeting to order at 8:21 a.m. Roll call was taken and a quorum was present although Commissioner Mawbey was absent. It was noted that Commissioner Mawbey had verbally resigned.

1. APPROVAL OF MINUTES (1-0038) - None

2. DISCUSSION AND ACTION ON EXPENDITURE OF \$50,000 OF RTC FUNDS FOR INTERLOCAL AGREEMENT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION FOR A FEASIBILITY STUDY, PROJECT DESCRIPTION AND OTHER RELATED SERVICES RELATED TO THE DESIGN, FINANCING AND CONSTRUCTION OF THE HWY 395 BYPASS BY A PUBLIC-PRIVATE PARTNERSHIP (1-0038) - Mr. Lipparelli stated on September 16, 1993, the Board of Supervisors approved the expenditure of \$17,500 of RTC money for a feasibility study by the Nevada Infrastructure Improvement Corporation (NIIC) to study the possibility of a public/private partnership for the bypass. NIIC is ready to progress to the next phase of the study which would involve a project description, some preliminary engineering, finalization of the feasibility study, and the issuance of a report. Today's item is for a request for approval of additional funds for this next phase. The NIIC has put together a program where the State would contribute \$50,000 of its funds and \$100,000 would come from Federal funds. The City would contribute an additional \$32,500 over the \$17,500 already contributed, for a total of \$50,000. Mr. Lipparelli noted the draft contract between Carson City and NDOT in the packet. RTC does not have to approve the contract, but has to approve the expenditure of money. Some minor changes may be made to the contract before it is approved by the Board of Supervisors and signed by NDOT. NDOT's concerns with the contract deal with the details of the scope of work that will be performed in the next phase of the project.

(1-0284) Discussion ensued between Commissioner Bennett and Mr. Brotzman on reasons why NIIC had not been paid by NDOT. Chairperson Smith said he would investigate the matter.

(1-0399)

Commissioner Bennett moved that the Regional Transportation Commission release \$32,500 from its contingency account to the Nevada Department of Transportation for their matching share of a feasibility study for the construction of the Highway 395 bypass by a public/private partnership and that \$17,500 from the professional services fund has already been allocated

towards this same project. The motion was seconded by Chairperson Smith. Mr. Lipparelli reminded the Commission that the additional \$32,500, along with the original \$17,500, will be used not only for a feasibility study but also for the preliminary engineering and a project description. For clarification, Commissioner Bennett amended her motion to include feasibility study, project description and other related services to the design, financing and construction. Chairperson Smith seconded the amended motion. The motion carried unanimously.

3. PUBLIC COMMENTS (1-0369) - Joe Trinastic thanked the RTC for preserving the Open Meeting Law.

ADJOURNMENT (1-0454) - There being no further business, Commissioner Bennett made a motion to adjourn. The motion was seconded by Chairperson Smith. The motion carried. Chairperson Smith adjourned the meeting at 8:35 a.m.

NOTE: 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 February 3, 1994, Special Meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____, 1994

Greg Smith, Chairperson