CARSON CITY REGIONAL TRANSPORTATION COMMISSION

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A regular meeting of the Carson City Regional Transportation Commission was held May 20, 1992 at the Community Center Sierra Room, 851 East William Street, Carson City, NV at 9:00 a.m.

PRESENT: Chairman Tom Fettic

Nanell Thurman Greg Smith

STAFF: Paul Lipparelli, Assistant District Attorney

Harvey Brotzman, Senior Engineer Tim Homann, City Engineer Fran Smith, Recording Secretary

(RTC Tape 1-0001)

Chairman Fettic called the meeting to order at 9:00 a.m. A roll call was taken. A quorum was present.

1. APPROVAL OF MINUTES: (1-0009) - Member Smith moved to approve the Minutes of the March 18, 1992 meeting. Member Thurman seconded the motion. Motion carried.

Member Smith moved to approve the Minutes of the April 15, 1992 meeting. Member Thurman seconded the motion. Motion carried. Mr. Lipparelli suggested there be modifications to the Minutes as there had not been a quorum present. He suggested the word "action" be removed from Items 2 through 12. The suggestion was to change the items to read "Discussion on" instead of "Discussion and Action or Possible Action" on those items.

- DISCUSSION AND POSSIBLE ACTION FOR INSTALLATION OF A TRAFFIC 2. SIGNAL AT HOT SPRINGS ROAD AND GONI ROAD (1-0065) - Mr. Brotzman discussed the NDOT traffic study of July 1989 which met the criteria for a signal. He added that staff feels if Graves Lanes is extended from Hot Springs to Lompa this traffic signal may not be needed. representative P. D. Kiser felt that the traffic has been increasing in the area. He had not updated the accident situation but believed there had been a steady increase. It was Member Thurman's belief that the area should continue to be monitored. Member Smith inquired about the cost of moving the signal from one location to another if the geometrics were the same. Mr. Kiser said it would be approximately \$25,000-30,000. Paul Lumos indicated the development agreement concerning the Graves Lane project was being presented to the City this date. He said the only area in question is NDOT's participation. He stated that NDOT's archeological people have indicated the mitigation for the archeology could be as much as their entire share of the cost. NDOT has gone out with RFPs to a consultant to take a look at the site so the cost can be determined. Chairman Fettic explained to Jerry Weaver what the Sierra Technologies proposal would eventually accomplish and wondered if it would be practical to put the signal in now. Mr. Weaver stated there were 4500 employees in the area and that five other businesses are moving in. He believed that would add an additional 500-600 people which would add to the congestion at peak time. He was asked if he was willing to pay an impact fee to have the signal installed now. He said they have been paying property and gasoline tax for years and felt that they have paid their dues. He believed the new people should pay their share. Chairman Fettic asked Mr. Kiser to return to the July meeting with results of a traffic study and also requested Mr. Weaver's presence. No formal action was taken.
- 3. DISCUSSION AND POSSIBLE ACTION ON THE ACQUISITION OF THE WEST GRAVES LANE RIGHT-OF-WAY (1-0645) Mr. Lipparelli stated he had been in contact with the representative of the trust. They have been discussing a condemnation action and issues have come forth that need the Commission's guidance. The City's appraisal was done in March 1991 and if a trial is set for 1993 the City could be trying a case in July 1993 with an appraisal from March 1991. The trust has completed their appraisal. The appraiser for the City recommended against supplementing the old appraisal. Another issue is what actual land the City would take in a condemnation. Mr. Brotzman detailed the acreage that would be required. After discussion Mr. Lipparelli believed the Commission could recommend to the Board that they proceed with the condemnation action. Member Thurman

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moved that the Commission recommend to the Board that they go ahead with the condemnation procedures and that a new appraisal be ordered. Member Smith seconded the motion. Motion carried.

- 4. DISCUSSION AND ACTION ON CHANGE ORDER NOS. 7, 8 AND 9 TO CONTACT NO. 9091-304, SALIMAN ROAD IMPROVEMENTS (1-1254) Mr. Brotzman stated No. 7 for \$1,000.00 was to extend a conduit under Kingsley Lane; No. 8 for \$17,780.84 to construct a retaining wall and to modify a fence and provide a driveway for property owners; No. 9 is a net reduction of \$3,735.80 for a sidewalk which was not installed. Mr. Brotzman advised there are still some improvements in addition to this on Saliman. Member Smith moved for approval and to recommend that the Board approve Change Orders 7, 8 and 9 to contract Number 9091-304 Saliman Road Improvements for an increase in the amount of \$15,045.04. The fund would be the RTC construction account 250-3035-431-7825. Member Thurman seconded the motion. Motion carried.
- 5. DISCUSSION AND ACTION ON CHANGE ORDER NOS. 3 AND 4 TO CONTRACT NO. 9192-020, DORI WAY IMPROVEMENTS (1-1347) Mr. Brotzman advised that No. 3 for \$1,100.00 was to remove a temporary asphalt valley gutter and install a permanent gutter required by the plans, and No. 4 for \$155.52 was to adjust a chain link fence to follow a sidewalk radius. Member Smith moved the Commission approve and recommend to the Board that they approve Change Orders 3 and 4 under contract 9192-020, Dori Way Improvements, for an increase in the amount of \$2,261.52, The account will be RTC construction account 250-3035-431-7825. Member Thurman seconded the motion. Motion carried.
- 6. DISCUSSION AND POSSIBLE ACTION ON ADDITIONS TO THE TRAFFIC SIGNAL SYSTEM CONTRACT (1-1395) Mr. Brotzman noted the results of the recent bid opening on this system have provided the opportunity to expand the scope of work. He and Mr. Homann detailed the four options for additional work outlined in the staff report. Chamber of Commerce President Larry Osborne commented that their concern is to provide a smooth traffic flow through the City and supported the idea. Member Smith moved the Commission approve funding for Option 3 in the amount of \$49,800 and Option 4 for loop installation without pedestrian signal heads at the intersections of Carson/Long, Carson/Washington, Carson/Robinson, Carson/Musser and Carson/Fifth in the amount of \$55,000 for a total of \$104,800 with the following exception: The pedestrian buttons to be installed only at the intersections of Carson/Fifth and Carson/Robinson Streets. The fund is the Carson City Federal Aid Urban funds administered by NDOT. There is no impact to the RTC funds. Member Thurman seconded the motion. Motion carried.
- 7. DISCUSSION AND POSSIBLE ACTION ON THE COMPUTER CONTROLLED TRAFFIC SIGNAL SYSTEM OPERATIONS PLAN (1-2026) Mr. Brotzman detailed what had been accomplished to date. He noted the remaining portions of the plan which remain to be addressed are staffing requirements and the operational task. He said someone is needed who could dedicate a minimum of four hours daily to download the traffic count, evaluate existing patterns, changes, and fine tune the signal timing program. This is required by the Federal people. Mr. Homann commented that there needs to be a commitment for two additional personnel to assist in operation of the system. Member Thurman moved to accept and approve the Traffic Signal System Operation Plan. Member Smith seconded the motion. Motion carried.
- 8. DISCUSSION AND POSSIBLE ACTION ON THE DEVELOPMENT AGREEMENT WITH SIERRA TECHNOLOGY CORP. FOR THE CONSTRUCTION OF GRAVES LANE FROM HOT SPRINGS ROAD TO LOMA LANE (1-2173) Mr. Homann stated they have been working with Lumos and Associates on language for a development agreement. He noted conceptual development has allowed the developer to pursue the possibility of an assessment district for the construction of Graves Lane. He added that the City would be willing to participate in the amount of \$174,000. He advised that there are safeguards in the agreement that if the assessment district is not established the City would no longer be obligated. Mr. Lipparelli detailed his concerns with language in the agreement. After discussion Chairman Fettic called a recess at 10:30 a.m. to give Mr. Lipparelli and Mr. Lumos the opportunity to change some of the language.

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Chairman Fettic reconvened the meeting at 10:45. A quorum was present as noted previously.

Mr. Lipparelli believed the Commission could move ahead at this meeting if they approved several amendments to the draft of the agreement. Member Smith moved the Commission approve the development agreement with Sierra Technology Corporation and Exchange Intermediary, Inc. for the construction of Graves Lane from Hot Springs Road to Lompa Lane, to the creation of a special assessment district, approve the use of RTC funds for the City's participation in the amount of \$174,000, direct staff to prepare a final draft of the development agreement for presentation to the Board of Supervisors, and recommend that the Board of Supervisors adopt the final development agreement by ordinance. The fiscal impact will be \$174,000, the funds to come from account 250-3035-431.78-25, with the following changes noted in the agreement: Page 3, line 1, paragraph 1 that sentence to read: "Developers agree to participate in an assessment district legally created"; page 3, line 25, that line to read: "City shall provide reimbursement to (take out the word 'developers' and insert the words the 'the assessment district'); page 4, paragraph 5, the insertion of an additional sentence at the end of the paragraph which would start at the end of line 16 to read: "Construction is to commence within twelve months of the formation of the district by ordinance"; page 4, paragraph 6, line 17, that sentence to read: "if the assessment district is not created"; page 5, paragraph 9, line 7, the insertion of a comma (,) at the end of the word parties and insert the following sentence: "and is governed by the laws of the State of Nevada both as to interpretation and performance." Member Thurman seconded the motion. Motion carried.

CITIZENS COMMENTS: - None.

COMMISSIONERS COMMENTS: - Member Smith commented on a recent accident at Highway 395 and Winnie Lane. A victim blamed the five-way traffic signal. Member Smith commented that in his experience the change from green to yellow is extremely rapid. Staff explained the reason for the timing of the sequence.

STAFF'S COMMENTS: - None.

ACTION ON FUTURE MEETING DATE(S) AND TIME(S): The next meeting will be on June 17 at 1:30 p.m.

ADJOURNMENT: Member Thurman moved to adjourn the meeting. Member Smith seconded the motion. Chairman Fettic adjourned the meeting at 10:55 a.m.

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 M	Aay 20, 1992 Carson City Region	nai Transportation C	ommission
	ARE SO APPROVED ON	7-15-92	, 1992
	/s/		
	Tom Fettic, Chairperso	n	