CARSON CITY REGIONAL TRANSPORTATION COMMISSION MINUTES OF THE AUGUST 23, 1990 MEETING PAGE 1

A regular meeting of the Carson City Regional Transportation Commission was held on August 23, 1990, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #12, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT: Chairman Tom Fettic, Kay Bennett, Robin Williams-Auer

MEMBERS ABSENT: None.

STAFF PRESENT: Public Works Director Dan O'Brien, RTC Engineer Harvey Brotzman, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: Chairman Fettic called the meeting to order at 9:00 A.M. Roll call was taken and a quorum was present.

- 1. APPROVAL OF MINUTES: Commissioner Bennett moved to approve the minutes of July 25, 1990 and July 27, 1990 as presented. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.
- 2. DISCUSSION AND ACTION ON AWARD OF CONTRACT FOR CONSTRUCTION OF LOMPA LANE IMPROVEMENTS FROM U.S. HIGHWAY 50 EAST TO HOT SPRINGS ROAD: (1-050) Harvey Brotzman advised the Commission that Granite Construction was the lowest of three bids received on this project and recommended that the contract be awarded to Granite Construction. Following discussion of the estimated completion date for the project, Commissioner Williams-Auer moved to recommend that the Board of Supervisors award Contract #9091-107, Lompa Lane improvements from U.S. 50 East to Hot Springs Road, to Granite Construction as the lowest responsive and responsible bidder, at the not to exceed cost of \$505,495. Commissioner Bennett seconded the motion. A vote was taken and carried 3-0.
- 3. DISCUSSION AND POSSIBLE ACTION ON THE FUNDING OF A SCHOOL CROSSING SIGNAL TO BE LOCATED NEAR THE INTERSECTION OF GRAVES LANE AND STANTON DRIVE: (1-113) Harvey Brotzman provided photographs and cost estimates of two alternative signal lights. Discussion ensued regarding the advantages of the solar versus the conventional electric powered light, and the overhead light versus the side standing light. Commissioner Bennett moved to recommend that the Board of Supervisors authorize funding in an approximate amount of \$25,000 of Regional Transportation Commission funds for the installation of a crossing signal near the intersection of Graves Lane and Stanton Drive, funding source in the current budget construction projects. Commissioner Williams-Auer seconded the motion. A vote was taken and carried 3-0.
- 4. DISCUSSION OF 395 BYPASS: (10430) Commissioner Williams-Auer reported that she had contacted Mike Conners of NDOT regarding the proposed bypass. She advised the Commission that she had discussed the possibility of Carson City constructing a ring road in the path of the proposed bypass. She was informed that if the City constructed such a road they would be responsible for the removal of same at the time construction commenced on the bypass. Public Works Director Dan O'Brien advised the Commission that an express way is depicted in that area, on the Streets and Highways Master Plan and that

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agreement could be proposed with the State of absolve the City of responsibility of the removal prior to construction of the Bypass.

5. CITIZENS' COMMENTS: Joe (?) advised the Commission that Garth Dall has stated that it will be twenty years before the bypass is constructed and that it will not positively impact traffic through Carson City at that time.

Mark Schmit inquired what type of signal light was chosen for the school crossing.

- 7. STAFF'S COMMENTS: Harvey Brotzman reported that a Dial-a-ride program was suggested for Carson City in the Street and Highways Master Plan.
- 8. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES: The next meeting was scheduled for September 19, 1990, at 10:00 A.M.
- **9. ADJOURNMENT:** Commissioner Williams-Auer moved to adjourn the meeting at 10:00 A.M. Commissioner Bennett seconded the motion. A vote was taken and carried 3-0.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

The Minutes of the August 23, 1990 Carson City Regional Transportation Commission meeting

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