

REGIONAL TRANSPORTATION COMMISSION
MEETING OF APRIL 22, 1986
PAGE 1

Minutes of the Regional Transportation Commission meeting held April 22, 1986 at 9:30 a.m. in Conference Room #4, at Northgate Complex, Carson City, Nevada.

PRESENT: Chairman Stan Hansen and Tom Feticc

ABSENT: None.

OTHERS

PRESENT: Deputy Public Works Director Dale Ryan
Acting Community Dev. Director Walt Sullivan
Deputy District Attorney Bob Auer
Street Superintendent Bill Barker
Recording Secretary Fay Stager

Chairman Hansen called the meeting to order at 9:30 a.m., and a quorum was present.

1. DISPOSITION OF THE MINUTES: 12/18/85 and 1/15/86

Upon motion of Member Feticc, seconded by Ch-Hansen, the Minutes of December 18, 1985 and January 15, 1986 were unanimously approved.

2. NORTH ROOP STREET PROJECT 1981-26: REPORT FROM DISTRICT ATTORNEY

Ryan read the DA's letter to Joe Laird, Public Works Director, dated March 12, 1986, which indicated that Helms Construction had accepted the Commission's counter offer of \$6,000 for the settlement of all outstanding claims for the subject project. As soon as the DA's Office receives a signed release, Chief Deputy DA Cockerill will be requesting a draft in the amount of \$6,000 to be made out to Robert L. Helms Construction and Frank R. Petersen.

Deputy DA Auer indicated that their office was requesting the Commission's approval to allow them to proceed with handling the matter to be passed on to the Board of Supervisors for their approval.

It was the consensus that \$6,000 was a fair amount for the work performed; therefore, Member Feticc moved to approve the DA's recommendation to accept the \$6,000 for the settlement of all outstanding claims for the North Roop Street Project. Ch-Hansen seconded the motion. The motion was voted and carried 2-0.

3. LOCAL ROADWAY NEEDS

Ryan reported that he had been working with the State formulated committee to request additional funding for local roadway needs since October 1985. Ryan expressed his feeling that the State needs to look at the county and city roadway need throughout the entire State. He indicated that there was a lot of misconception on the allocation of the various funds collected, i.e. the DMV vehicular fee. Ryan indicated that it was going to take citizen involvement in order for their effort to become a success.

Following discussion noted that a one-cent sales tax proposal would go on the November ballot, in addition to the 1/4-cent sales tax for road maintenance.

Thereafter, Commissioner Feticc questioned whether the State committee had discussed giving local governments more flexibility with RTC funds. Ryan indicated that it had not been discussed as of yet, but that would be looking into the issue. Ryan then expressed his opinion that the Commission should encourage a citizen's committee be formed in order to lobby for the local roadway needs.

4. RECOMMENDATION FOR ABANDONMENT OF BAKER DRIVE BETWEEN KOONTZ LANE AND BENNETT AVENUE

Ryan displayed a map, which indicated the subject portion of Baker Drive between Koontz Lane and Bennett

Avenue. Ryan explained that a roadway had not been developed on the subject portion of Baker Drive, but there was a condition that it would be held in reservation for a roadway should the need arise. Ryan explained that the surrounding properties would not be landlocked by the abandonment of the subject portion of Baker Drive.

Commissioner Hansen questioned whether the City may need the subject portion of Baker Drive in the future? Ryan responded that because the surrounding streets have appropriate spacing between them, he did not see the need for the roadway easement in the future.

Subsequently, Commissioner Feticc moved that the Commission endorse the concept of abandoning Baker Drive between Koontz Lane and Bennett Avenue to be brought before the Board of Supervisors. Commissioner Feticc seconded the motion. The motion was voted and carried 2-0.

5. SALIMAN ROAD UTILITY ADJUSTMENT - URBAN SYSTEMS

Ryan explained that on the portion of Saliman Road between Robinson and Fifth Street, Sierra Pacific Power Company had two transmission lines. One of the transmission lines was a major transmission line and their prior right on their easement was that the City acquire the Saliman Road right-of-way. The City requested the power company relocate the transmission line, which they did by relocating it adjacent to Saliman Road. The City is now obligated to supply them with a ten foot easement, which the power company has requested an easement equal to what they had before relocating.

After some discussion, it was the consensus to have the DA's office research whether the other utilities would relinquish their rights to that subject portion of the existing public utilities easement because they are not utilizing it. Ryan indicated that this would require the City to commit 2.5 feet as an exclusive overhead easement to the power company, with the other 7.5 feet coming from the existing easement.

6. PROPOSED EXCESS HIGHWAY RIGHT-OF-WAY ABANDONMENT

B. HIGHWAY 395 (FAIRVIEW DRIVE - 4,000 FEET SOUTH)

Ryan explained that the Board of Supervisors had already taken action on the subject abandonments. However, Ryan indicated that the City was retaining an 80 foot easement in order to continue Sonoma Street to connect with Curry Street. He indicated that the State Department of Transportation had requested the City's input; thus, Ryan and Sullivan advised them of the above.

A. HIGHWAY 50 (EAST OF EDMONDS DRIVE TO SHERMAN LANE)

Ryan explained that the subject request for an 100 foot swath abandonment was made by an adjacent property owner. Ryan's response again to NDOT was that the City would like to retain at least 80 feet, possibly more, on the south side. Ryan indicated that the State is considering releasing all their rights to the City, which then the City would be required to reserve the aforementioned 80 feet back out, and then let the adjacent property owners have the remaining footage. Ryan noted that there was a bike path on the north side, which would need to be relocated. Ryan felt that it was a good idea, because Sherman Lane would give the City a good bargaining tool. Ryan's recommendation was that the State relinquish the subject portion of Highway 50 to the City.

Subsequently, Commissioner Feticc moved, seconded by Commissioner Hansen, that the Commission recommend to the Board of Supervisors that the State relinquish the portion of Highway 50 east of Edmonds Drive to Sherman to the City. The motion was voted and carried 2-0.

7. LLOYDS BRIDGE REPLACEMENT REPORT

Ryan explained that the Lloyds Bridge replacement project should begin in late 1986. However, because there is a park located on both sides of the bridge, there may be complications because under the Federal program, a park cannot be encroached. Therefore, NDOT will be holding a public hearing on the project plans, and due to the

possible complications it may delay the project.

8. PROJECT STATUS REPORTS

A. SALIMAN ROAD

Ryan reported that the Saliman Road storm drainage construction was on schedule and should be completed by the end of July.

B. PSC HEARING ON LTR BUS SERVICE

Bill Barker reported that they had presented the City's protest to eliminating bus service to Reno, and after hearing the City's presentation, the PSC made changes in their agreement to reduce the number of daily bus runs from Carson to Reno from 16 to 4. Even the outcome was not as good as expected, Ryan commented that it was still worth their while to make a presentation.

There being no further matters for consideration, the meeting was adjourned at 10:30 a.m.

The Minutes of the Carson City Regional Transportation Commission meeting of April 22, 1986,

ARE SO APPROVED ON _____, 1986.

signed by Tom Feticc, Vice Chairman
Stan Hansen, Chairman