

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the April 10, 2019 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was scheduled for 4:30 p.m. on Wednesday, April 10, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Brad Bonkowski
Vice Chairperson Mark Kimbrough
Commissioner Lori Bagwell
Commissioner Chas Macquarie
Commissioner Greg Stedfield

STAFF: Darren Schulz, Public Works Department Director
Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Dan Anderson, Transportation Planner
Michael Reynolds, Transit Coordinator
Todd Reese, Deputy District Attorney
Kathleen King, Chief Deputy Clerk

NOTE: A recording of these proceedings, the commission's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:29:21) - Chairperson Bonkowski called the meeting to order at 4:29 p.m. Ms. King called the roll; a quorum was present.

2. AGENDA MANAGEMENT NOTICE (4:29:44) - Chairperson Bonkowski read the agenda management notice into the record.

3. DISCLOSURES (4:29:58) - Chairperson Bonkowski entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:30:05) - Chairperson Bonkowski entertained public comment; however, none was forthcoming.

5. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 13, 2019 (4:30:20) - Chairperson Bonkowski introduced this item, and entertained a motion. **Commissioner Macquarie moved to approve the minutes, as presented. Commissioner Bagwell seconded the motion. Motion carried 5-0.**

6. PUBLIC MEETING ITEMS:

6(A) DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR APPROVAL OF THE FISCAL YEAR 2020 BUDGETS FOR THE TRANSIT, REGIONAL TRANSPORTATION COMMISSION, AND STREET MAINTENANCE FUNDS (4:30:35) - Chairperson Bonkowski introduced this item. Ms. Maloney provided background information, presented the agenda materials, and responded to questions of clarification. Chairperson Bonkowski entertained public comment and, when none was forthcoming, a motion. **Commissioner Bagwell moved to recommend to the Board of Supervisors approval of the**

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FY 2020 budgets for the Transit, Regional Transportation Commission, and Street Maintenance funds. Vice Chairperson Kimbrough seconded the motion. Motion carried 5-0.

6(B) DISCUSSION AND POSSIBLE ACTION REGARDING ALLOCATION OF APPROXIMATELY \$106,324 FROM CARSON CITY'S APPORTIONMENT OF FEDERAL FISCAL YEARS 2017 AND 2018 SURFACE TRANSPORTATION BLOCK GRANT FUNDS TO FAIRVIEW DRIVE, BETWEEN SOUTH CARSON STREET AND ROOP STREET (4:48:27) - Chairperson Bonkowski introduced this item. Mr. Goering provided background information, presented the agenda materials, and responded to questions of clarification. Commissioner Macquarie expressed support for adding the sidewalk and ADA improvements. He requested staff to consider a way to continue the bike lanes through to Carson Street, and made corresponding suggestions. Mr. Goering advised that the suggestion had been considered and discussed. He agreed to look into it further and return to a future meeting for additional discussion, as appropriate. Mr. Goering responded to additional questions.

Chairperson Bonkowski entertained additional questions or comments of the commissioners and of the public and, when none were forthcoming, a motion. **Vice Chairperson Kimbrough moved to approve the allocation of all remaining Federal Fiscal Years 2017 and 2018 Surface Transportation Block Grant Funds, approximately \$106,324, to the Fairview Drive Reconstruction Project. Commissioner Macquarie seconded the motion.** Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

7. COMMISSIONER COMMENTS (4:56:56) - Chairperson Bonkowski entertained commissioner comments. Ms. Maloney responded to questions regarding the South Carson Street Project open house scheduled for Friday, April 12th.

8. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR 4:30 P.M. ON WEDNESDAY, MAY 8, 2019 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET (4:58:39) - Chairperson Bonkowski read this information into the record.

9. PUBLIC COMMENT (4:58:50) - Chairperson Bonkowski entertained public comment; however, none was forthcoming. Ms. Maloney announced a public workshop for the JAC Transit Development and Coordinated Plan to be held at 2:30 p.m. on April 29th. A brief discussion followed.

10. ACTION ON ADJOURNMENT (5:01:54) - Chairperson Bonkowski adjourned the meeting at 5:01 p.m.

The Minutes of the April 10, 2019 Carson City Regional Transportation Commission meeting are so approved this 8th day of May, 2019.

BRAD BONKOWSKI, Chair