

MINUTES
Regular Meeting
Carson City Regional Transportation Commission
Wednesday, February 11, 2015 ● 5:00 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Commission Members

Chairperson – Brad Bonkowski Vice Chair – Jim Smolenski
Commissioner – Robert Crowell Commissioner – Mark Kimbrough
Commissioner – Robert McQueary

Staff

Patrick Pittenger, Transportation Manager
Daniel Doenges, Senior Transportation Planner
Joseph Ward, Senior Deputy District Attorney
Tamar Warren, Deputy Clerk/Recording Secretary

NOTE: A recording of these proceedings, the Board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (4:59:50) – Vice Chairperson Smolenski called the meeting to order. Roll was called and a quorum was present.

Attendee Name	Status	Arrived
Chairperson Brad Bonkowski	Absent	
Vice Chairperson Jim Smolenski	Present	
Commissioner Robert Crowell	Present	
Commissioner Mark Kimbrough	Present	
Commissioner Robert McQueary	Present	

B. PUBLIC COMMENT (5:00:19) – None.

C. FOR POSSIBLE ACTION: APPROVAL OF MINUTES

C-1 FOR POSSIBLE ACTION: ACTION TO APPROVE THE MINUTES OF THE DECEMBER 10, 2014 MEETING.

(5:01:02) – MOTION: I move to approve the minutes of the December 10, 2014 RTC meeting as presented.

RESULT:	APPROVED (4-0-0)
MOVER:	McQueary
SECONDER:	Kimbrough
AYES:	Smolenski, Crowell, Kimbrough McQueary
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Bonkowski

D. AGENDA MANAGEMENT NOTICE (5:01:19) – None.

E. DISCLOSURES

(5:01:25) – Member Crowell disclosed a conversation with Mr. Pittenger regarding a request for analysis of traffic counts at John Mankins Park South of College Parkway and west of Carson Street.

F. PUBLIC HEARING ITEMS

F-1 FOR POSSIBLE ACTION: TO APPOINT A MEMBER OF THE REGIONAL TRANSPORTATION COMMISSION (RTC) TO SERVE ON THE TAHOE TRANSPORTATION DISTRICT (TTD) BOARD OF DIRECTORS AS AN ALTERNATE TO THE CHAIR.

(5:02:11) – Vice Chairperson Smolenski introduced the item.

(5:02:25) – Mr. Pittenger presented the agenda materials which are incorporated into the record, adding that Member Kimbrough was currently serving on the Tahoe Transportation District (TTD) Board of Directors as an alternate to the Chair.

There were no commissioner or public comments.

(5:03:35) – MOTION: I move to appoint Mark Kimbrough to serve on the Tahoe Transportation District Board of Directors as an alternate to the Chair.

RESULT:	APPROVED (4-0-0)
MOVER:	McQueary
SECONDER:	Crowell
AYES:	Smolenski, Crowell, Kimbrough McQueary
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Bonkowski

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1: STREET OPERATIONS REPORT – DECEMBER 2014

(5:04:33) – Mr. Pittenger referred to the Carson City Public Works Street Operations Division’s December 2014 Status Report, incorporated into the record, adding that there were no significant issues to report and that the day-to-day operations were being conducted by Staff.

G-2: PROJECT STATUS REPORT

(5:05:02) – Mr. Pittenger highlighted the progress of the current projects, incorporated into the record, adding that the street improvements would impact traffic and City transportation. He also noted several street closure dates and times related to the downtown project, which would be announced in the Sunday edition Nevada Appeal.

G-3: FUTURE AGENDA ITEMS

(5:06:30) – Closeout of the Nye Lane project, an agreement with NDOT to access federal funds for the Freeway Multi-Use Path extension, and Carson City’s safety improvements.

H. COMMISSION COMMENTS (5:12:18) – None.

I. PUBLIC COMMENT (5:10:15) – None.

J. FOR POSSIBLE ACTION: ADJOURNMENT

(5:12:22) – MOTION: Commissioner Crowell moved to adjourn the meeting. The meeting adjourned at 5:12 p.m.

The Minutes of the February 11, 2015 Carson City Regional Transportation Commission meeting are so approved this 8th day of April, 2015.

BRAD BONKOWSKI, Chair