

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
AND
CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE
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A joint meeting of the Carson City Regional Transportation Commission (“RTC”) and the Carson City Redevelopment Authority Citizens Committee (“RACC”) was scheduled for 4:30 p.m. on Tuesday, November 17, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

RTC MEMBERS: Chairperson Brad Bonkowski
Vice Chairperson Jim Smolenski
Commissioner Robert Crowell
Commissioner Mark Kimbrough
Commissioner Robert McQueary

RACC MEMBERS: Chairperson Ronni Hannaman
Vice Chairperson Garrett Lepire
Member Lori Bagwell
Member Court Cardinal
Member Craig Mullet
Member Lacey Sheck
Member Kristoffer Wickstead

STAFF: Darren Schulz, Public Works Department Director
Daniel Rotter, City Engineer
Lee Plemel, Community Development Director
Jason Woodbury, District Attorney
Iris Yowell, Deputy District Attorney
Kathleen King, Chief Deputy Clerk

NOTE: A recording of these proceedings, the meeting 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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:29:05) - RTC Chairperson Brad Bonkowski called the meeting to order at 4:29 p.m., and provided an overview of the meeting format.

A-1. CARSON CITY REGIONAL TRANSPORTATION COMMISSION (4:29:42) - At Chairperson Bonkowski's request, Ms. King called the roll. All members of the commission were present, constituting a quorum.

A-2. CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE (4:29:58) - At RACC Chairperson Ronni Hannaman's request, Ms. King called the roll. All members of the committee were present, constituting a quorum.

B. PUBLIC COMMENT (4:30:20) - Chairperson Bonkowski entertained public comment; however, none was forthcoming.

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C. AGENDA MANAGEMENT NOTICE (4:31:17) - Chairperson Bonkowski entertained modifications to the agenda; however, none were forthcoming.

D. DISCLOSURES (4:31:49) - Chairperson Bonkowski entertained disclosures; however, none were forthcoming.

E. PUBLIC MEETING ITEM:

E-1. POSSIBLE ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS ACCEPTANCE OF THE 90% DESIGN OF THE DOWNTOWN CARSON STREET PROJECT; THE REGIONAL TRANSPORTATION COMMISSION AND THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE WILL MAKE SEPARATE MOTIONS AND TAKE SEPARATE ACTION ON THIS ITEM (4:32:08) - Chairperson Bonkowski introduced this item. Mr. Rotter introduced Project Manager Mike Bennett, of Lumos & Associates, and reviewed the agenda materials in conjunction with displayed slides. Mr. Rotter and Mr. Bennett responded to questions of clarification, and discussion ensued, throughout the presentation.

Chairperson Bonkowski entertained public comment. (5:39:52) Gil Yanuck discussed concerns regarding an “economic payback to the people that are putting all the money up for this, the taxpayers.”

(5:45:56) Jed Block discussed various businesses and events which draw people to the downtown area, and commended the project.

(5:49:52) Elinor Bugli, representing the Mile High Jazz Band Association, advised of monthly concerts in the downtown area. She suggested a wider stage “to accommodate bigger bands.” She expressed support for a permanent stage.

Chairperson Bonkowski entertained additional public comment and, when none was forthcoming, additional commissioner / committee member comments. RACC Chair Hannaman suggested Supervisor Karen Abowd “or myself ... to help you with some of the accessorization of the downtown.” RACC Vice Chair Lepire discussed changes to the downtown which the project has engendered. Mr. Rotter and Mr. Plemel responded to additional questions regarding downtown development standards. RACC Member Bagwell suggested updating the downtown development standards as soon as possible. RACC Member Wickstead expressed enthusiasm and the opinion “it's the right time for us and ... the horse rather than the cart.” RACC Member Mullet expressed support for requiring “some consistency” for such things as benches and waste cans in the downtown area. He commended Janet Kelly on redeveloping her building. RTC Chairperson Bonkowski commended staff on “an excellent job throughout this entire process.” He expressed the opinion that “the public has been given multiple opportunities to provide input ... and this is the way we intend it to work; it's a partnership between City government and the public to come to a final project that meets the needs of not only the City and the citizens but also the business owners who have a large investment in this City ...”

Chairperson Bonkowski entertained a motion for the Regional Transportation Commission. **Vice Chairperson Smolenski recommended to the Board of Supervisors acceptance of the 90 percent design of the Downtown Carson City Street Project. Commissioner Kimbrough seconded the motion.**

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Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Vice Chairperson Jim Smolenski
SECOND:	Commissioner Mark Kimbrough
AYES:	Vice Chair Smolenski, Commissioners Kimbrough, Crowell, McQueary, Chair Bonkowski
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Chairperson Hannaman entertained a motion for the Redevelopment Authority Citizens Committee. **Member Mullet moved to recommend to the Board of Supervisors acceptance of the 90 percent design of the Downtown Carson City Project. Vice Chairperson Lepire seconded the motion.** Chairperson Hannaman entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 1]
MOVER:	Member Craig Mullet
SECOND:	Vice Chair Garrett Lepire
AYES:	Member Mullet, Vice Chair Lepire, Members Cardinal, Sheck, Wickstead, Chair Hannaman
NAYS:	Member Lori Bagwell
ABSENT:	None
ABSTAIN:	None

F. PUBLIC COMMENT (6:04:38) - Chairperson Bonkowski entertained public comment; however, none was forthcoming.

G. ACTION TO ADJOURN REGIONAL TRANSPORTATION COMMISSION AND REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE MEETING (6:04:48) - RTC Chairperson Bonkowski entertained a motion to adjourn the Regional Transportation Commission meeting. **Vice Chairperson Smolenski moved to adjourn the meeting at 6:04 p.m. The motion was seconded and carried unanimously.** RACC Chairperson Hannaman entertained a motion to adjourn the Redevelopment Authority Citizens Committee. **Member Bagwell moved to adjourn the meeting at 6:05 p.m. Vice Chair Lepire seconded the motion. Motion carried unanimously.**

The Minutes of the November 17, 2015 Carson City Regional Transportation Commission and Carson City Redevelopment Authority Citizens Committee joint meeting are so approved this ____ day of _____, 2016.

BRAD BONKOWSKI, Chair
Regional Transportation Commission

RONNI HANNAMAN, Chair
Redevelopment Authority Citizens Committee