## CARSON CITY REGIONAL TRANSPORTATION COMMISSION MEETING OF OCTOBER 26, 1988 PAGE 1

A regular meeting of the Carson City Regional Transportation Commission was held on October 26, 1988, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 9:00 A.M.

**MEMBERS PRESENT:** Chairman Tom Fettic, Vice Chairman Harriet Schaller, Marilee Chirila

**MEMBERS ABSENT:** None.

**STAFF PRESENT:** Street Department Superintendent Bill Barker, Assistant Planner Sandy Danforth, Chief Deputy District Attorney Charles Cockerill, Recording Secretary Judy Berge

**OTHERS PRESENT:** Ron Hill, Ken Davis, Gail Miller, Glen Martin

**CALL TO ORDER:** Chairman Fettic called the meeting to order at 9:05 A.M. Roll call was taken and a quorum was present.

- 1. APPROVAL OF MINUTES FROM SEPTEMBER 28, 1988: Vice Chairman Schaller moved to approve the Minutes of September 28, 1988 as presented. Member Chirila seconded the motion. A vote was taken and carried 3-0.
- 2. REPORT ON SIGNAL AT HIGHWAY 50 AND NORTH EDMONDS BY P.D. KISER, NEVADA DEPARTMENT OF TRANSPORTATION: Bill Barker reported that a letter was received from Mr. Kiser along with a copy of the 1986 traffic study of that area, stating that the traffic signal for this intersection would have to compete for funds with other intersections in the Reno-Sparks area. As of this time, State funds are not programmed for this intersection, however, if City funds or other funding sources become available, it would allow the priority status of this signal to improve. Bill Barker stated that this item could be considered again when the budget for next year is being discussed but until then no RTC funding would be available. Gail Miller and Glen E. Martin asked to be contacted at that time. Chairman Fettic requested that the State conduct a new traffic study of the area.
- 3. **DEPARTMENT OF TRANSPORTATION'S THREE TO TEN YEAR WORK PROGRAM:** (1-062) Ron Hill and Ken Davis addressed the Commission and distributed copies of the Three-Ten Year Work Program of the Department of Transportation. Mr. Davis stated that the Carson Bypass has been added to the list of projects with additional needs. The project to widen Highway 50 from the Carson City Golf Course to the Virginia City Road is projected in the next three years. Mr. Davis expressed the importance of RTC setting priorities for the Federal Aid Funds allocated to Carson City. (1-95) Bill Barker reported that a three-five year priority list will be drawn up in February of next year when the budget is prepared.
- 4. PATRICIA BLAKE, CARSON CITY SENIOR CITIZENS CENTER REQUEST FOR FUNDS TO OPERATE TRANSPORTATION FOR NON-SENIOR HANDICAPPED CLIENTS: (1-144) Pat Blake, Director of the Carson City Senior Center, addressed the Commission advising them that presently UMPTA vehicles are used in transporting the seniors. Recently this has been challenged as UMPTA vehicles have to carry handicapped non-seniors also. Currently, however, all funding for this transportation comes from the Division of Aging who stipulates that it be used only for seniors. Ms. Blake asked the Commission for consideration in providing a limited number of rides per day for handicapped non-seniors in the amount of \$4,524. Charles Cockerill suggested that the DA's office be requested to prepare an opinion on the use of RTC funding for this request.
- 5. ROUTING OF TRUCK TRAFFIC OFF CARSON STREET TO STEWART STREET AND IMPROVEMENT TO RADIUSES AT STEWART STREET AND HIGHWAY 50 EAST: Commissioner Chirila moved to recommend that the Board of Supervisors direct Bill Barker to begin negotiations with the State Department of Transportation to determine the feasibility of routing truck traffic off Carson Street to Stewart Street and to improve the radiuses of Stewart Street and Highway 50 East. Vice Chairman Schaller seconded the motion. A vote was taken and carried 3-0.

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- 6. RTC PROJECT 1987-004, TASK 1, STREET IMPROVEMENTS RECOMMENDATION OF ACCEPTANCE OF COMPLETION AND FINAL PAYMENT FOR SALIMAN ROAD, COLORADO STREET AND BOWERS LANE. CONTRACTOR: T.E. BERTAGNOLLI AND ASSOCIATES: (1-251) Bill Barker reported that approval from the Labor Commission must be received before final payment can be made on this project. Approximately \$8,760 was saved on this project. Commissioner Chirila moved to recommend that the Board of Supervisors approve final contract amount of \$9,465.44, payable to Bertagnolli and Associates, contingent upon the approval of State Labor Commission and that final payment would reflect the change order showing a net decrease of \$8,760.06. Vice Chairman Schaller seconded the motion. A vote was taken and carried 3-0.
- 7. STAFF COMMENTS AND PROJECT UPDATES: Bill Barker reported that the projects of Goni Road and Hot Springs, Goni Road and Arrowhead Drive, and Silver Sage and Koontz Lane are still at a standstill until relocation of utilities are completed. Charlie Cockerill commented that after having been contacted by a member of the public regarding drainage problems on Saliman Road and Colorado Street, Bill Barker has had his crews working to correct the problems. Mr. Cockerill felt that it was a credit to his people to have acted so quickly on the problem.

**PUBLIC COMMENT:** Gail Miller asked what the savings of \$8,760.06 could be used for and when it would be available. Bill Barker explained that there are provisions regulating the expenditure of funds that have not been included in the budget.

**8. DETERMINATION OF FUTURE MEETING DATES AND TIMES:** Following discussion, it was decided that November 30, 1988 at 9:00 A.M. would be the next meeting date and time. Member Chirila moved to adjourn the meeting at 9:35 A.M. Vice Chairman Schaller seconded the motion. A vote was taken and carried unanimously.

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 Carson City Regional Transportation Commission meeting

ARE SO APPROVED on November 30, 1988

By:		
-	TOM FETTIC, Chairman	