

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
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A special joint meeting of the Carson City Regional Transportation Commission (RTC) and the Carson City Regional Planning Commission (PC) was held on Wednesday, October 14, 1998, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m. The meeting had also been agendized for a possible quorum of the Transportation Advisory Committee (TAC). (No action was to be taken by the TAC.)

RTC MEMBERS PRESENT: Chairperson Greg Smith and Commissioners Jon Plank and Marie Wolf

PC MEMBERS PRESENT: Chairperson Verne Horton, Vice Chairperson Deborah Uhart, and Commissioners Allan Christianson, William Mally, Alan Rogers, Roger Sedway, and Richard Wipfli

TAC MEMBERS PRESENT: Chairperson Frank Page and Members John Bullis, Juan Guzman, Bill Hoffman, Vern Krahn, and Dennis Ritchie

STAFF PRESENT: City Manager John Berkich, Community Development Director Walter Sullivan, Parks and Recreation Director Steve Kastens, Public Works Capital Projects Manager Tim Homann, Deputy District Attorney Melanie Bruketta, RTC Engineer Harvey Brotzman, Senior Planner Juan Guzman, Parks Planner Vern Krahn and Recording Secretary Katherine McLaughlin (RTC/PC 10/14/98 Tape 1-0001)

A. ROLL CALL, DETERMINATION OF A QUORUM, AND PLEDGE OF ALLEGIANCE - PC Chairperson Horton convened the meeting at 6:10 p.m. Roll call was taken for the Commissions. A quorum of the Planning Commission, Regional Transportation Commission, and Transportation Advisory Committee were present although Committee Vice Chairperson Garcia and Members Abbett, Fronapfel, Mather, and Robertson were absent. Chairperson Horton lead the Pledge of Allegiance.

B. PUBLIC HEARING - PRESENTATION BY D.K.S. ASSOCIATES OF THE 1998 DRAFT CARSON CITY TRANSPORTATION PLAN WHICH INCLUDES: THE TRANSPORTATION MODELING SYSTEM, STREETS AND HIGHWAYS ELEMENT, PUBLIC TRANSPORTATION ELEMENT, BICYCLE ELEMENT, PEDESTRIAN ELEMENT, AVIATION ELEMENT, AND A FINANCIAL ELEMENT - NO ACTION WILL BE TAKEN AT THIS MEETING TO APPROVE THE PLAN (1-0035) - Chairperson Horton explained the hearing protocol and indicated that public testimony would be deferred to the next meeting of each Commission. The public was asked to submit written comments to the staff for future discussion by the Commissions. Mr. Sullivan introduced the staff, the Committee Members and D.K.S. Associates Representative John Long. Copies of the plan were available for public review at the Library, City Hall, RTC office, and Community Development's office. Mr. Long used overhead slides to explain the history of the plan, the difference between the 1990 plan and the proposed plan, the criteria and technical data used to develop the proposed plan, and highlighted each section of the draft plan. Mr. Long's comments included a correction to Figure 4-10 which changed Sonoma Street between Silver Sage and Saliman from a collector street to a local street. The final document will include this correction. (1-0525) Discussion among the Commissions, Mr. Long, and staff explained the delay created by service level F, the lack of additional accesses/egresses into the area at the terminus of Fifth Street and Carson River Road as well as into the industrial/commercial area along Goni Road, reasons these problems had not been considered in the plan, reasons Arrowhead had not been considered for widening, (1-1045) the current dial-a-ride public transit system's lack of an impact on traffic patterns, (RTC Chairperson Smith left the meeting at 7:10 p.m. A quorum of the RTC was still present.) justification for maintaining the funding for Sonoma Street's extension between Curry and Carson Street, reasons the bicycle plan's funding did not include any future grants, Parks and Recreation Department's need to be innovative in developing/obtaining funding for the bicycle plan, reasons roller blades had not been included in either the bicycle or the pedestrian plans beyond staff's

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commitment to have multi-use paths, the need for a sidewalk repair procedure, (1-1585) justification for the abbreviated pedestrian element, (Commissioner Rogers left the meeting at 7:45 p.m. A quorum of the Planning Commission was still present.) Map 2.2 delineating the vacant/developed parcels in the industrial area, the projected growth rate for that area and Table 1.11. (1-1410) Commissioner Uhart encouraged staff to reconsider the roller blade needs and to add it to the bicycle element. (1-1939) Mr. Sullivan pointed out the TAC letter and encouraged the Commissions to read it. The letter spelled out various issues which had not been addressed but should be. He thanked the Committee for its dedication and efforts to develop the element. He reiterated the locations where copies of the plan could be read. The element will be used by the consultant in the Open Space Element. Justification for this usage noted the connection between the plans elements and Open Space issues. The plan will be considered by the RTC on October 21 in the Sierra Room. The PC will consider it on October 28. Public comments will be accepted at those sessions. The public was also encouraged to contact staff before those dates with any concerns. Chairperson Horton thanked City staff for its work on the plan. No formal action was taken.

C. PUBLIC COMMENTS (1-2038) - TAC Chairperson Page also commended staff on its dedication.

There being no other matters for consideration, Commissioner Wipfli moved to adjourn the Regional Planning Commission meeting. Commissioner Sedway seconded the motion. Motion carried unanimously. Chairperson Horton adjourned the Regional Planning Commission meeting at 8:04 p.m.

Commissioner Wolf moved to adjourn the Regional Transportation Commission meeting. Vice Chairperson Plank seconded the motion. Motion carried unanimously. Vice Chairperson Plank adjourned the Regional Transportation Commission meeting at 8:05 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the October 14, 1998, special joint meeting of the Carson City Regional Transportation Commission, Carson City Regional Planning Commission, and Transportation Advisory Committee meeting

ARE SO APPROVED ON ___May 19_____, 1999.

/s/ _____
Jon Plank, Chairperson