

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the October 21, 1992 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held October 21, 1992 at the Northgate Complex Conference Room, 2621 Northgate Lane, Carson City, NV at 8:30 a.m.

PRESENT: Chairman Tom Feticc
Nanell Thurman

STAFF: Walter Sullivan, Community Development Director
Paul Lipparelli, Deputy District Attorney
Dan O'Brien, Public Works Director
Harvey Brotzman, Senior Engineer
Tim Homann, City Engineer
Rory Hogan, Engineering Technician
Fran Smith, Recording Secretary
(RTC 1-0000)

A. CALL TO ORDER AND ROLL CALL - Chairman Feticc called the meeting to order at 8:30 a.m. A roll call was taken and a quorum was present although Commissioner Smith was absent.

B. AGENDA

1. Approval of Minutes - Chairman Feticc directed that the approval of the July 15, 1992 minutes be moved to the next meeting.

2. Discussion and Status Report of the West Graves Lane Project - (1-0009) Mr. Brotzman reported that the topography study had been completed. He added that the soils engineer is in the process of completing his evaluation. He also advised that a consultant was still need to complete a hydrology report. Chairman Feticc inquired of Mr. Brotzman if there was anticipated starting date. Mr. Brotzman replied that it would be sometime in 1993. Mr. Lipparelli reported that he had talked to the Harootunian attorneys and that they had a concern with drainage patterns and had requested a map of the plans for the road construction. He had advised them that this would not be available until all the studies have been completed. He had also advised them to check Resource Concepts' design plan. No action was taken.

3. Action on Change Order No. 1 to Contract No. 9293-31 - Clearview Drive - Cochise Street Improvements - (1-0059) Mr. Brotzman reported that the drainage pipe had ended in front of a residence walkway and this had been extended an additional 18 feet. There had also been a requirement to install 5 water and 1 flush valve assemblies. These two items accounted for the increase of \$2,445.00. Commissioner Thurman moved that the Commission approve the change order for \$2,445.00 on Contract 9293-31. Chairman Feticc seconded the motion. Motion carried 2-0-0-1.

4. Action on Purchasing Beldon Wire for Further Upgrade Signal System Improvements - (1-0072) Mr. Brotzman detailed what had been done to date on this project and that purchase of this wire would enhance the signal system operation capabilities. This purchase would be in the amount of approximately \$1,000.00. Member Thurman moved that the Commission approve the purchase of Beldon wire with the cost not to exceed \$1,000.00. Chairman Feticc seconded the motion. Motion carried 2-0-0-1.

5. Discussion and Possible Action on a Recommendation for the use of Carson City Transportation Funds by NDOT on the Graves Lane Assessment District - (1-0088) Mr. Brotzman explained that last year NDOT had been given \$7,600,000 by the Federal Highway Administration to construct a demonstration project - a portion of the bypass. Because NDOT is a property owner in that area they had been approached by Lumos Associates and Sierra

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Technology to participate in the assessment district. As Graves Lane will be tied into the freeway NDOT is considering using approximately \$750,000 for construction and design of their portion of Graves Lane in the assessment district. Mr. O'Brien stated he had been in contact Garth Dull on this and a letter of clarification on the "ISTEA" funds to be used will be sent to Mr. O'Brien. Chairman Feticc suggested no action be taken until the letter has been received. He also suggested Mr. O'Brien contact the Mayor with an update on this subject. No action was taken.

7. Commissioners' Comments - (1-0166) Chairman Feticc stated his desire to have a meeting prior to the second meeting of the Board in November for recommendations on his replacement as the Chairman of the Commission and that his replacement be named prior to January 1.

6. Discussion and Possible Action on RTC Project Priority List Discussion Scheduling - (1-0200) Mr. O'Brien commented that the City Manager had indicated a desire to attend a meeting that addressed this subject. Mr. Berkich arrived at this point and commented on the extension of Graves Lane and that it might be timely and cost effective to look at putting in a ring road around the city prior to the 1995-96 budget year. Chairman Feticc advised Mr. Berkich that the priorities will be addressed after the new Members are seated and during the Commission meeting in January. Chairman Feticc then suggested a discussion of the extension of East Graves Lane from the airport to U. S. 50 be agendized for the next meeting. Commissioner Thurman suggested making a preliminary list of priorities so that they could be discussed prior to January. No action was taken.

9. Action on Future Meeting Date and Time - It was agreed that the next meeting will be November 10 at 9:00 a.m.

8. Staff Comments - Mr. O'Brien had provided a copy of a letter sent to the newspaper replying to a citizen's complaint about traffic lights flashing during the early morning hours. In the letter he had explained the recent improvements and what the community could expect from the new system.

10. Adjournment - There being no further business Chairman Feticc entertained a motion to adjourn. Commissioner Thurman moved to adjourn. Chairman Feticc seconded the motion. Motion carried 2-0-0-1. Chairman Feticc adjourned the meeting at 9:00 a.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 21, 1992 meeting of the Carson City Regional Transportation Commission

ARE SO APPROVED _____ November 10 _____, 1992

/s/ _____
Tom Feticc, Chairman