

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the November 9, 2016 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was scheduled to begin following adjournment of the Carson Area Metropolitan Planning Organization meeting on Wednesday, November 9, 2016 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Brad Bonkowski
Vice Chairperson Jim Smolenski
Commissioner Robert Crowell
Commissioner Mark Kimbrough
Commissioner Jack Zenteno

STAFF: Darren Schulz, Public Works Department Director
Patrick Pittenger, Transportation Manager
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Dan Yu, Deputy District Attorney
Kathleen King, Chief Deputy Clerk

NOTE: A recording of these proceedings, the commission's agenda 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.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM (5:03:09) - Chairperson Bonkowski called the meeting to order at 5:03 p.m. Ms. King called the roll; a quorum was present.

2. PUBLIC COMMENT (5:04:18) - Chairperson Bonkowski entertained public comment. (5:04:28) Commissioner Kimbrough advised of having attended the NDOT Bicycle / Pedestrian Conference which took place earlier in the day. He presented an award to Carson City “for demonstrating significant efforts in improving the bicycle and pedestrian environment through planning, design, and safety.” Chairperson Bonkowski requested Commissioner Kimbrough to provide the award to Mayor Crowell, who advised that the award would be displayed at City Hall. Commissioner Kimbrough announced that MusclePowered and Safe Routes to School Coordinator Cortney Bloomer also received awards. Chairperson Bonkowski entertained additional public comment; however, none was forthcoming.

3. POSSIBLE ACTION ON APPROVAL OF MINUTES - August 16, 2016 (5:06:33) - Chairperson Bonkowski introduced this item. **Commissioner Crowell moved approval of the minutes. Commissioner Kimbrough seconded the motion. Motion carried 5-0.**

4. PUBLIC MEETING ITEMS:

4(A) POSSIBLE ACTION TO APPROVE A 90-DAY CONTRACT EXTENSION THAT PROVIDES PARTIAL REIMBURSEMENT FOR THE TRANSPORTATION OF ELIGIBLE MEDICAID RECIPIENTS WITH THE STATE OF NEVADA, ACTING BY AND THROUGH ITS DEPARTMENT OF HEALTH CARE FINANCING AND POLICY (“DHCFP”), AND THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION, AND TO AUTHORIZE THE TRANSPORTATION MANAGER TO EXECUTE A LONGER-TERM CONTRACT RENEWAL (5:06:52) - Chairperson Bonkowski introduced this item. Mr. Dollarhide provided background information,

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and reviewed the agenda materials. Mr. Dollarhide and Mr. Pittenger responded to questions of clarification. Chairperson Bonkowski entertained public comment and, when none was forthcoming, a motion. **Commissioner Crowell moved to approve a 90-day contract extension that provides partial reimbursement for the transportation of eligible Medicaid recipients with the State of Nevada, acting by and through its Department of Health Care Financing and Policy, and the Carson City Regional Transportation Commission, and to authorize the Transportation Manager to execute a longer-term contract renewal, if appropriate. Vice Chairperson Smolenski seconded the motion.** Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

4(B) POSSIBLE ACTION TO APPROVE PROPOSED REVISIONS TO THE SNOW REMOVAL MAP (5:13:32) - Chairperson Bonkowski introduced this item, and Mr. Pittenger reviewed the agenda materials. Chairperson Bonkowski entertained questions or comments of the commissioners and of the public and, when none were forthcoming, a motion. **Vice Chairperson Smolenski moved to approve proposed revisions to the snow removal map. Commissioner Crowell seconded the motion.** Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

4(C) DISCUSSION ONLY REGARDING UPDATE ON TRAFCC MEETING AND DISCUSSION OF TRAFCC MOVING FORWARD (5:16:50) - Chairperson Bonkowski introduced this item, and Mr. Pittenger reviewed the agenda materials. In response to a question, Mr. Pittenger discussed the intent to continue with TRAFCC meetings. Chairperson Bonkowski entertained questions or comments of the commissioners and of the public; however, none were forthcoming.

5. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

5(A) STREET OPERATIONS ACTIVITY REPORT (5:22:44) - Chairperson Bonkowski introduced this item, and Mr. Pittenger reviewed the agenda materials. Commissioner Crowell advised of having received feedback regarding the new stop sign at the intersection of Mountain Street and Fleischmann Way. At his request, Mr. Pittenger provided background information and an overview of the safety issues giving rise to installation of the stop sign. Chairperson Bonkowski thanked Mr. Pittenger and entertained additional questions or comments; none were forthcoming.

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5(B) PROJECT STATUS REPORT (5:28:36) - Chairperson Bonkowski introduced this item, and Mr. Pittenger reviewed the agenda materials. In response to a question, Mr. Pittenger provided additional detail on the status of the Maverik project at the intersection of College Parkway and Research Way. Mr. Goering provided a status report on the Sierra Vista Lane project.

5(C) FUTURE AGENDA ITEMS (5:33:50) - Chairperson Bonkowski introduced this item, and Mr. Pittenger reviewed the tentative agenda for the next commission meeting. Chairperson Bonkowski entertained requests for future agenda items; however, none were forthcoming.

6. STATUS REPORTS AND COMMENTS FROM COMMISSIONERS (5:35:26) - Chairperson Bonkowski entertained status reports and comments. Commissioner Crowell advised of having received a telephone call from Washoe County RTC representatives last week to arrange a meeting to discuss corridor improvements planned for downtown Reno. Downtown Reno business owners were involved in the meeting, and Commissioner Crowell reported positive feedback following the meeting. Commissioner Crowell further advised of having received commendation on the downtown streetscape improvement project from former Reno Mayor Bob Cashell. Commissioner Kimbrough advised that Carson City Visitors Bureau Executive Director Joel Dunn also received an award at the NDOT Bicycle / Pedestrian Conference. Commissioner Kimbrough commended Mr. Pittenger on his involvement in the conference. Chairperson Bonkowski entertained additional status reports and comments; however, none were forthcoming.

7. PUBLIC COMMENT (5:38:23) - Chairperson Bonkowski entertained public comment; however, none was forthcoming.

8. ACTION ON ADJOURNMENT (5:38:33) - Commissioner Kimbrough moved to adjourn the meeting at 5:38 p.m. Vice Chairperson Smolenski seconded the motion. Motion carried unanimously.

The Minutes of the November 9, 2016 Carson City Regional Transportation Commission meeting are so approved this 14th day of December, 2016.

BRAD BONKOWSKI, Chair