

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the July 10, 2019 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, July 10, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Brad Bonkowski
Vice Chairperson Mark Kimbrough
Commissioner Lori Bagwell
Commissioner Chas Macquarie
Commissioner Greg Stedfield

STAFF: Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Daniel Anderson, Transportation Planner / Analyst
Michael Reynolds, Transit Coordinator
Todd Reese, Deputy District Attorney
Tamar Warren, Council and Commission Reporter

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 Clerk's Office, during regular business hours.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM (6:17:07) - Chairperson Bonkowski called the meeting to order at 6:17 p.m. Ms. Warren called the roll; a quorum was present.

2. AGENDA MANAGEMENT NOTICE (6:17:37) - Chairperson Bonkowski entertained modifications to the agenda; however, none were forthcoming.

3. DISCLOSURES (6:17:42) - Chairperson Bonkowski entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (6:17:49) - Chairperson Bonkowski entertained public comment; however, none was forthcoming.

5. ACTION ON APPROVAL OF MINUTES - June 12, 2019 (6:17:59) - Chairperson Bonkowski introduced this item, and entertained a motion. **Vice Chairperson Kimbrough moved to approve the minutes. Commissioner Bagwell seconded the motion. Motion carried 5-0.**

6. PUBLIC MEETING ITEMS:

6(A) DISCUSSION AND POSSIBLE ACTION REGARDING ALLOCATING \$280,725 FROM CARSON CITY'S APPORTIONMENT OF FEDERAL FISCAL YEARS 2019 SURFACE TRANSPORTATION BLOCK GRANT FUNDS TO THE MULTI-USE PATH TO COLORADO PROJECT AND TO THE AIRPORT ROAD SEWER AND ROADWAY RECONSTRUCTION PROJECT (6:18:24) - Chairperson Bonkowski introduced this item, and Mr. Goering presented the agenda materials. Ms. Maloney responded to a questions of clarification. Chairperson Bonkowski entertained public comment and, when none was forthcoming, a motion. **Commissioner Bagwell moved to approve the allocation of Surface Transportation Block Grant funds, as presented. Vice Chairperson Kimbrough seconded the motion.** Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote.

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Motion carried 5-0.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS:

7(A) TRANSPORTATION MANAGER'S REPORT (6:22:39) - Chairperson Bonkowski introduced this item, and Ms. Maloney presented her report. Ms. Maloney announced the annual meeting of the Transportation Resource Advisory Forum for Carson City ("TRAFCC) on Tuesday, July 23rd from 3:00 to 5:00 p.m. in the Sierra Room. She provided an overview of the agenda for the meeting. At Chairperson Bonkowski's request, Ms. Maloney described the purpose of the TRAFCC. Chairperson Bonkowski and Ms. Maloney listed several of the TRAFCC stakeholders. Ms. Maloney invited any interested citizen to participate in the meeting.

Ms. Maloney announced that Transit Coordinator Michael Reynolds had assisted in applying for a \$50,000 ADSD grant. This is an annual grant application which supports the Free Transit for Seniors Program. Ms. Maloney advised that the grant was awarded, and that free passes for seniors were distributed at the beginning of July. Ms. Maloney reported that the annual goal for free passes is 333. She noted that this goal is exceeded every year, and provided information as to how to obtain the free passes. Chairperson Bonkowski entertained questions or comments of the commissioners; however, none were forthcoming.

7(B) STREET OPERATIONS ACTIVITY REPORT (6:26:46) - Chairperson Bonkowski introduced this item, and Ms. Maloney presented the report which was included in the agenda materials. Chairperson Bonkowski entertained questions or comments; however, none were forthcoming.

7(C) PROJECT STATUS REPORT (6:27:37) - Chairperson Bonkowski introduced this item, and Ms. Maloney presented the report which was included in the agenda materials. Commissioner Macquarie and Chairperson Bonkowski requested to review the 70% design of the Kings Canyon Trailhead Improvements Project. Ms. Maloney agreed to provide this, and responded to additional questions.

7(D) FUTURE AGENDA ITEMS

8. COMMISSIONER COMMENTS (6:33:24) - Chairperson Bonkowski entertained commissioner comments; however, none were forthcoming.

9. THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR AUGUST 14, 2019 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET, CARSON CITY (6:33:30) - Chairperson Bonkowski read this information into the record.

10. PUBLIC COMMENT (6:33:40) - Chairperson Bonkowski entertained public comment; however, none was forthcoming.

11. ACTION ON ADJOURNMENT (6:33:43) - Upon motion by Commissioner Bagwell, Chairperson Bonkowski adjourned the meeting at 6:33 p.m.

The Minutes of the July 10, 2019 Carson City Regional Transportation Commission meeting are so approved this 14th day of August, 2019.

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BRAD BONKOWSKI, Chair