

CARSON CITY REGIONAL TRANSPORTATION COMMISSION
Minutes of the June 7, 1990, Special Meeting
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A special meeting of the Carson City Regional Transportation Commission was held on Thursday, June 7, 1990, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 8:30 p.m.

PRESENT: Kay Bennett Acting Chairperson
Robin Williams-Auer

STAFF PRESENT: Dan O'Brien Public Works Director
Anne Langer Deputy District Attorney
Harvey Brotzman Public Works Engineer
Katherine McLaughlin Recording Secretary
Sandra Danforth Associate Planner
(RTC 6/7/90 Tape 1-0001)

Acting Chairperson Bennett called the meeting to order at 8:35 a.m. Roll call was taken and a quorum was present although Chairperson Tom Fettic was absent.

1. DISCUSSION AND ACTION ON CHANGE ORDER NO. 1 TO THE INTERLOCAL COOPERATIVE AGREEMENT NO. R-451-010, TRAFFIC SIGNAL INTERCONNECTION SYSTEM ON CARSON STREET (1-008) - Staff and the Commission discussed the project, the design oversight, purpose of "pull boxes", and funding. Member Williams-Auer moved to recommend approval to the Board of Supervisors for Change Order No. 1 to the Interlocal Cooperative Agreement. Upon request for amendment, Member Williams-Auer continued the motion to include "for Cooperative Agreement No. R-451-010, traffic signal interconnect system on Carson Street". Following Mr. Brotzman's explanation of the negotiated price, Member Williams-Auer continued her motion to be "at an approximate cost of \$33,000". Upon request for amendment, she corrected the motion to be "at a not to exceed price of \$33,000". Following discussion of the funding source, Member Williams-Auer continued the motion to include "funding source the RTC contingency account ending fund balance". Co-chairperson Bennett seconded the motion to approve the Interlocal Cooperative Agreement No. R-451-010 for the Carson Street traffic signal interconnect system at a not to exceed price of \$33,000, funding source RTC Contingency Account Ending Fund Balance. Motion carried 2-0.

2. DISCUSSION AND ACTION ON CHANGE ORDER NO. 1 TO CONTRACT NO. 8990-188 for Construction of Graves Lane Improvements (1-0146) - Staff explained the need to change the type of fencing, which included some photographs of the present fencing. Staff responded to the Commission's questions concerning the location of the fence, Mr. Serpa's share of the cost, type of fencing to be installed by Mr. Serpa along the back of his development, the purpose and fencing which would be installed. The contractor had already "cut the posts" in accordance with the original fencing plan, however, he would return this material to stock. Acting Chairperson Bennett stressed her feeling that the Code should include landscaping requirements in the four foot dead space between the fence and curb. This matter would be discussed at the next regularly scheduled RTC meeting which would be held on June 29th at 9 a.m. The benefits and costs of chainlink fencing with vinyl slats versus block walls were discussed by the Commission, staff, and Fred Allen of 1633 North Edmonds. Both Mr. Allen and Member Williams-Auer felt that a block wall should be installed to abate the traffic noise. Acting Chairperson Bennett noted that the type of landscaping

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utilized, such as trees, could help reduce the noise problem. Acting Chairperson Bennett requested staff evaluate other options to the proposed plan and recommended continuance of the item. Member Williams-Auer moved to continue the Item until the Commission meeting on June 29 and further direct that staff investigate alternative fencing sources and vegetation. Acting Chairperson Bennett seconded the motion. Clarification noted that the meeting was scheduled for 9 a.m. Motion carried unanimously.

There being no other matters for discussion, Member Williams-Auer moved to adjourn. Acting Chairperson Bennett seconded the motion. Motion carried unanimously. Acting Chairperson Bennett adjourned the meeting at 8:55 a.m.

The Minutes of the Special June 7, 1990, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____ June 29 _____, 1990.

/s/ _____
Tom Fetic, Chairperson