CARSON CITY REGIONAL TRANSPORTATION COMMISSION MINUTES OF THE SEPTEMBER 27, 1989 MEETING PAGE 1

A regular meeting of the Carson City Regional Transportation Commission was held on September 27, 1989, at the Northgate Administrative Complex, Suite #4, 2621 Northgate Lane, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT: Chairman Tom Fettic, Robin Auer

MEMBERS ABSENT: Kay Bennett

STAFF PRESENT: Public Works Director Dan O'Brien, Community Development Director Walter Sullivan, Street Department Superintendent Bill Barker, Associate Planner Sandy Danforth, Chief Deputy District Attorney Charles Cockerill, Recording Secretary Judy Berge

CALL TO ORDER: Chairman Fettic called the meeting to order at 9:00 A.M. Roll call was taken and a quorum was present.

- **1. APPROVAL OF MINUTES (August 9, 1989):** Member Auer moved to approve the minutes of August 9, 1989 as presented. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.
- **2. URBAN SYSTEM FUNDS:** (1-013) Bill Barker distributed copies and reviewed the Status of Federal-Aid Urban System Funds Through 9/13/89. Mr. Barker advised the Commission that as of October 1, 1989 approximately \$686,000 will be available for projects. The State requires a 3-7 year priority project list for Urban System Funds. Discussion ensued on the designated routes in Carson City that qualify for Urban System Funding and the time frame in which a project could be completed.
- **3. STREET AND ROADS MASTER PLAN:** (1-111) Dan O'Brien reported that the consultant contract with JHK was approved at the last meeting of the Board of Supervisors. The contract allows JHK nine months to complete the Street and Roads Master Plan. Charles Cockerill explained the relation of the Street and Roads Master Plan to the allocation of Regional Transportation Funding.
- **4. WINNIE LANE TRAFFIC PROBLEMS (DISCUSSION OF A SECONDARY ROUTE TO COLLEGE AND HOUSING AREAS):** (1-120) George Allison addressed the Commission explaining the traffic problems occurring on Winnie Lane and the projections of a further increase due to college expansion and further development in the area. Following discussion of funding availability, Chairman Fettic directed staff to place this item on the agenda for the next meeting for action. Walter Sullivan reported that the Western Nevada Community College is interested in participating in the construction of a secondary access to the area.
- **5. CITIZENS COMMENTS:** (1-288) Martin Algrams felt that Nye Lane would be the only solution to relieve the traffic problems on Winnie Lane as the majority of the people using Winnie Lane come from the South side of town

Kay Goddard, crossing guard at Winnie Lane and Mountain Street, felt that traffic has increased and and made the intersection a dangerous crossing for the school children. Additionally, it is the main access for emergency vehicles.

Walter Ragan stated that he supported the comments of George Allison and that action is needed as soon as possible.

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6. STAFF COMMENTS AND PROJECT UPDATES: (1-371) Bill Barker introduced Gary Freed, the Tech. V, assigned to RTC projects. Rory Hogan will also be assisting in the design of RTC projects as of October 2, 1989. Mr. Freed reviewed the RTC projects currently under design.

Bill Barker reported that he had met with the State, Lee Simonson, Steve Oxby and P.D. Kiser, regarding the rough plan for Stewart Street and HWY 50 East improvements. RTC will be provided with the rough plan within the next month. Discussion ensued regarding the improvements currently under consideration by the State, the time frame and priorities proposed. Dan O'Brien advised the Commission that the State is also working on a traffic control plan and he will request a presentation from them as soon as it is completed.

Dan O'Brien reported that the consultant has advised that the best location for the proposed freeway interchange between 5th Street and Fairview Drive would be Fairview Drive.

7. DETERMINATION OF FUTURE MEETING DATES AND TIMES: A meeting was tentatively scheduled for October 10, 1989 at 5:30 P.M.

ADJOURNMENT: Member Auer moved to adjourn the meeting at 10:30 A.M. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.

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

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The minutes of the September 27, 1989, Carson City Regional Transportation Commission meeting

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