

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE AUGUST 9, 1989 MEETING
PAGE 1**

A regular meeting of the Carson City Regional Transportation Commission was held on August 9, 1989, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 10:00 A.M.

MEMBERS PRESENT: Chairman Tom Feticc, Marilee Chirila

MEMBERS ABSENT: None

STAFF PRESENT: Public Works Director Dan O'Brien, Street Department Superintendent Bill Barker, Associate Planner Sandy Danforth, Recording Secretary Judy Berge

A. CALL TO ORDER AND ROLL CALL: Chairman Feticc called the meeting to order at 10:00 A.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES: Commissioner Chirila moved to approve the minutes of June 14, 1989 as presented. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

2. HANDICAP RAMPS PROJECT FOR DOWNTOWN CARSON CITY: (1-010) Dan O'Brien advised the Commission that he and Purchasing Assistant John Iratcabal had toured the area between 5th Street and Washington Street on Curry Street to determine the condition of the intersections for the installation of handicap ramps. A schematic will be drafted to show what will be needed for each intersection. Discussion ensued on the problems associated with installing the handicap ramps in damaged sidewalk areas and the time restraints on the Community Development Block Grant funds.

3. SIGNAL UPDATE - INTERSECTIONS OF CARSON AND WILLIAM STREETS AND WILLIAM AND STEWART STREETS (ESTIMATED COST - \$90,000): RECOMMENDATION TO BOARD ON PROJECT TO FACILITATE THE RE-ROUTING OF HEAVY TRUCK TRAFFIC FROM CARSON STREET TO STEWART STREET: (1-097) Bill Barker reported that NDOT will provide the design of the signal improvements and radius increase for Carson Street and William Street, and Stewart Street and William Street. They have been made aware that the City would like to have this project out to bid in October with construction taking place this winter. Following discussion, Commissioner Chirila moved to recommend that the Board of Supervisors fund the project of the intersection and signals of Carson Street and William Street, and William Street and Stewart Street in an amount not to exceed \$90,000 in order to facilitate the rerouting of heavy truck traffic from Carson Street to Stewart Street. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

4. NORTH EDMONDS DRIVE PROJECT (DISCUSSION WITH POSSIBLE ACTION ON A DESIGN CONTRACT): (1-157) Dan O'Brien reviewed the cost breakdown for the project and answered questions regarding development participation. Following discussion, Commissioner Chirila moved to authorize the Public Works Department to proceed with the preparation of a contract with the consultant for the North Edmonds Drive Project. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

5. STREET AND ROADS MASTER PLAN UPDATE: Dan O'Brien reported that the final contract for the Street and Roads Master Plan has been completed and will be presented to the Board of Supervisors for consideration at their September 7, 1989 meeting.

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE AUGUST 9, 1989 MEETING
PAGE 2**

6. PROJECT 1987-004 (2) - KOONTZ LAND AND SILVER SAGE DRIVE, GONI ROAD AND HOT SPRINGS ROAD, GONI ROAD AND ARROWHEAD DRIVE AND BONANZA DRIVE:

A. CHANGE ORDERS 3 AND 4: Bill Barker distributed copies and reviewed Change Order #3 and #4. These change orders are to be presented to the Board of Supervisors on August 17, 1989.

B. FINAL PAYMENT AND RELEASE OF RETENTION: Bill Barker advised the Commission that, although the retention will not be released for forty-five days, the final payment will be presented to the Board on August 17, 1989.

7. BEVERLY DRIVE BETWEEN NORTH ROOP STREET AND MARIAN AVENUE (DISCUSSION AND RECOMMENDATION TO FUND): (1-430) Bill Barker provided a cost breakdown for the construction of Beverly Drive between Roop Street and Marian Avenue. Following discussion of the parking and curb, gutter and sidewalk placement, Commissioner Chirila moved to recommend that the Board of Supervisors approve authorization for Public Works to proceed with the design and construction with the full street improvements on Beverly Drive from Roop Street to Marian Avenue. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

Following further discussion, Commissioner Chirila withdrew her original motion and moved to recommend that the Regional Transportation Commission authorize Public Works to proceed with the design and contract work as appropriate regarding the Beverly Drive project from Roop Street to Marian Avenue. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

8. STAFF COMMENTS: (1-560) Dan O'Brien advised the Commission that two applications have been accepted for the vacant Regional Transportation Commission position and will be presented to the Board of Supervisors on August 17, 1989.

Chairman Feticc inquired into the repainting of the left turn lane at Sage Street and Hot Springs Road.

(1-618) Dan O'Brien reported that interviewing will begin on August 10, 1989 for the Tech. III position for RTC. The Tech. V position will be filled at the end of the month.

9. CITIZENS COMMENTS: None.

10. DETERMINATION OF FUTURE MEETING DATES AND TIMES: The next meeting date was set for September 27, 1989 at 9:00 A.M. Chairman Feticc reported that a meeting was scheduled for Saturday August 12, 1989 to discuss Main Street.

ADJOURNMENT: Commissioner Chirila moved to adjourn the meeting at 10:45 A.M. Chairman Feticc 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.

The Minutes of the August 9, 1989 Carson City Regional Transportation Commission meeting

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE AUGUST 9, 1989 MEETING
PAGE 3**

ARE SO APPROVED ON _____, 1989.

BY: _____
Tom Fetic, Chairman