CARSON CITY REGIONAL TRANSPORTATION COMMISSION MINUTES OF THE FEBRUARY 21, 1990 MEETING PAGE 1

A regular meeting of the Carson City Regional Transportation Commission was held on February 21, 1990, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #65, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT: Chairman Tom Fettic, Kay Bennett

MEMBERS ABSENT: Vice-Chairman Robin Williams-Auer

STAFF PRESENT: Public Works Director Dan O'Brien, Deputy Public Works Director Tim Homann, Street Department Superintendent Bill Barker, RTC Engineer Harvey Brotzman, Associate Planner Sandy Danforth, Senior Planner Rob Joiner, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: 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 - JANUARY 17, 1990 AND NOVEMBER 16, 1989: Commissioner Bennett moved to approve the minutes of January 17, 1990 and November 16, 1989. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.

2. DISCUSSION AND POSSIBLE ACTION ON STATUS REPORT OF REGIONAL TRANSPORTATION COMMISSION BUDGET AND PROJECT LIST: (1-025) Harvey Brotzman distributed copies and reviewed the RTC 1989 project list and a proposed priority list for 1990. Discussion ensued on the scope of work to be included in the Intertie and Signals (Carson Street) line items.

3. DISCUSSION AND ACTION ON REQUEST TO FUND ADDITIONAL SIDEWALK REPLACEMENT ON CURRY STREET: (1-173) Dan O'Brien advised the Board that funding is available for this project. Rob Joiner reviewed RTC's participation in the 1988/89 Community Development Block Grant application and presented a request for RTC participation in the amount of \$6,000 as match funding for the CDBG 1990/91 grant application. Mr. Joiner explained that this grant would accomplish the final phase of the sidewalk replacement project for Curry Street between 5th Street and Washington Street. Dan O'Brien advised the Commission that RTC would also provide the plans for this project. Commissioner Bennett moved that RTC approve the request for funding for additional sidewalk replacement on Curry Street in the amount of \$6,000. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.

4. DISCUSSION AND ACTION ON FUNDING FOR THE STEWART STREET TRUCK ROUTE IMPROVEMENTS: (1-250) Harvey Brotzman reviewed correspondence from NDOT to Mike Rody defining the cost of signal system modifications for HWY 50 and Stewart Street. Michael Conners, of JHK Consulting Engineers, advised the Commission of the possibility of objections arising from residents if a truck route Ordinance is established. Mr. Brotzman expressed his concern with traffic congestion on Stewart Street during the upcoming construction. Following discussion, Commissioner Bennett moved to approve funding estimated to be in the amount of \$124,300 for modifying the signal system at the intersection of Carson Street and HWY 50 and Stewart Street and HWY 50 and for improving the curb returns at Stewart Street and HWY 50. Chairman Fettic seconded the motion. Chairman Fettic stated for clarification that this is an increase in funding of \$34,300 to the originally approved \$90,000 estimate. A vote was taken and carried 2-0.

5. DISCUSSION AND ACTION ON AMENDMENT TO INTERLOCAL COOPERATIVE AGREEMENT AND FUNDING OF A TRAFFIC SIGNAL INTERCONNECT SYSTEM ON CARSON STREET: (1-378) Harvey Brotzman advised the Commission that the \$90,000 allocated for the Carson Street intertie would cover the cost of installing the conduit and wire from Stewart Street to Winnie Lane and any additional traffic control during the construction period. Tim Homann advised the Commission that the State of Nevada will be installing the conduit for each cross street intersection. Dan O'Brien pointed out that this is an amendment to the original agreement, which was for sewer and water utilities on Carson Street. Commissioner Bennett moved that the RTC recommend approval of the amendment to Interlocal Cooperative Agreement No. R-

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451-010 to add installation of conduit for a proposed traffic signal Interconnect System to the Board of Supervisors and to authorize funding in the amount of \$90,000 for this system. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.

6. DISCUSSION AND ACTION ON CONTRACT NEGOTIATIONS WITH CONSULTANT FOR CONDUCTING SITE EVALUATIONS OF STREET AND ROADWAY PROJECTS ON THE REGIONAL TRANSPORTATION COMMISSION PRIORITY LIST: (1-437) Harvey Brotzman advised the Commission that currently nine streets, to be constructed or reconstructed, are in need of geotechnical evaluations. RFP's were sent out and six responses were received. Following evaluation, Harding-Lawson Associates have been requested to submit a formal proposal. Dan O'Brien informed the Commission that this is a request for authorization to negotiate a final contract and forward it to the Board of Supervisors for approval. Following discussion of the estimated cost, Commissioner Bennett moved to approve the selection of Harding-Lawson Associates as the consultant to conduct the site evaluation for construction and reconstruction of the Regional Transportation Commission street and roadway projects and to direct Staff to negotiate final contract and proceed to the Board of Supervisors for approval. Chairman Fettic seconded the motion. A vote was taken and carried 2-0.

Chairman Fettic recessed the meeting at 9:45 A.M. and reconvened at 10:00 A.M.

7. PROGRESS REPORT BY JHK AND ASSOCIATES, CONSULTING ENGINEERS, ON THE STREET MASTER PLAN: (1-569) Michael Conners reviewed the scope and status of the Master Plan Study, distributed copies and reviewed the Task 5 Transportation System Management Plan Working Paper. Mr. Conners agreed to give a presentation to the Board of Supervisors at their March 15, 1990 meeting on the status of the Street Master Plan.

8. CITIZEN COMMENTS: None

9. COMMISSIONERS' COMMENTS: None.

ADJOURNMENT: Commissioner Bennett moved to adjourn the meeting at 11:05 A.M. Chairman Fettic seconded the motion. A vote was taken and carried unanimously.

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 February 21, 1990 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1990.

BY:_____ Tom Fettic, Chairman