

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the August 9, 2006, Meeting

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A regularly scheduled meeting of the Carson City Regional Transportation Commission was held on Wednesday, August 9, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, immediately following the regularly scheduled meeting of the Carson Area Metropolitan Planning Organization that began at 5:30 p.m.

PRESENT: Chairperson Richard S. Staub, Vice Chairperson Charles Des Jardins, and Commissioners Shelly Aldean, Larry Hastings, and Michael Zola

STAFF PRESENT: Redevelopment/Economic Development Manager Joe McCarthy, Deputy Public Works Manager Mark Jackson, Principal Planner Lee Plemel, Senior Deputy District Attorney Michael Suglia, Transportation/Transit Program Manager Patrick Pittenger, RTC Engineer Harvey Brotzman, Park Planner Vern Krahn, and Recording Secretary Katherine McLaughlin (CAMPO 8/8/06 Recording 5:31:10)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Request for Action Report and/or supporting documentation. Staff members making the presentation are listed after the Item's heading. Any other individuals who spoke are listed immediately following the staff listing. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

J. ROLL CALL AND DETERMINATION OF A QUORUM (6:45:00) - Chairperson Staub convened the meeting at 6:45 p.m. Roll call was taken. The entire Commission was present constituting a quorum.

K. APPROVAL OF MINUTES - 7/12/06 (6:45:30) - Commissioner Des Jardins moved to approve the Minutes of July 12, 2006. Commissioner Hastings seconded the motion. Motion carried 5-0.

L. MODIFICATION OF AGENDA (6:46:10) - None.

M. STAFF PUBLIC SERVICE ANNOUNCEMENTS (6:46:25) - None.

N. PUBLIC COMMENTS (6:46:20) - None.

O. DISCLOSURES (6:46:56) - Chairperson Staub disclosed his need to leave the meeting soon.

P. PUBLIC MEETING ITEMS - DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO INCORPORATE ALTERNATIVE "A" OF THE JOHN STREET/STEWART STREET INTERSECTION MODIFICATION INTO THE NORTH STEWART STREET EXTENSION DESIGN TO ACCOMMODATE ADDITIONAL PARKING (6:47:13) - RTC Engineer Harvey Brotzman referenced the exhibits. (Copies are included in the file.) He explained that Mr. Massad's conceptual designs and a more formal design of Mr. Massad's conceptual design Alternative A was prepared and used at the open house. (A copy is also in the packet.) A majority of its attendees supported Alternative A. Mr. Bernard Ponte's letter and staff's response are included in the packet. Costs for the project will be provided in the future. Comments were solicited but none were given. Commissioner Aldean moved to direct staff to incorporate Alternative "A" of the John Street/Stewart Street intersection modification into the North Stewart Street

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Extension Design. Commissioner Hastings seconded the motion. Motion carried 5-0.

Q. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)

Q-1. PROJECT STATUS REPORT (6:49:35) - RTC Engineer Harvey Brotzman provided an update on the status of Clearview; estimated the installation date for the signal at Northridge and Roop as being 30 to 45 days; and highlighted the status of the Fairview Drive project. Chairperson Staub complimented the Walmart contractor on the Roop and Hot Springs intersection improvements. It was felt to have been a phenomenal job which was finished 2½ weeks early. Discussion explained their effort to complete the paving quickly to avoid a lengthy interruption to surrounding businesses. Comments also indicated that a funding source for a sidewalk along the east side of Roop Street between Winnie and Northridge had not yet been identified. Staff intends to submit it as an enhancement project for grant funding with the next applications in December. Mr. Brotzman agreed to discuss the project with Public Works Director Andrew Burnham and determine if it could be submitted for a CDBG grant. No formal action was required or taken on these Items.

Q-2. FUTURE AGENDA ITEMS (6:52:57) - None.

R. ADJOURNMENT - RTC - Commissioner Aldean moved to adjourn. Commissioner Zola seconded the motion. Motion carried 5-0. Chairperson Staub adjourned the meeting at 6:53 p.m.

The Minutes of the August 9, 2006, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON October 11, 2006.

/s/
Richard S. Staub, Chairperson