

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the September 10, 2003, Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held on Wednesday, September 10, 2003, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, commencing immediately after the Carson Area Metropolitan Planning Organization meeting which began at 5:30 p.m.

PRESENT: Chairperson Richard S. Staub, Vice Chairperson Steve Reynolds, and Commissioners Shelly Aldean, Charles Des Jardins, and Bob Kennedy

STAFF PRESENT: Development Services Director Andrew Burnham, Community Development Director Walter Sullivan, Street Operations Manager John Flansberg, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (RTC 9/10/03 Tape 1-0015)

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 7:23 p.m. Roll call was taken. The entire Commission was present, constituting a quorum.

B. APPROVAL OF MINUTES - 6/11 AND 7/19/03 (1-0020) - Commissioner Reynolds moved to approve the Minutes for the June 11 and July 9, 2003, meetings. Commissioners Aldean and Kennedy seconded the motion. Motion carried 5-0.

C. AGENDA MODIFICATIONS (1-0029) - None.

D. PUBLIC COMMENTS (1-0032) - None.

E. DISCLOSURES (1-0040) - None.

F. PUBLIC MEETING ITEM - ACTION TO ADOPT A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS ISSUE HIGHWAY REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$6,000,000 AND PROVIDING THE EFFECTIVE DATE THEREOF (1-0045) - Mr. Flansberg explained the purpose of the resolution and the bond terms. Discussion explained the funding used to acquire the First Christian Church and indicated that these funds should be a separate line item on the TIP for clarity of the record. This will reduce the funding level for the Stewart Street extension project by \$750,000. It was felt that this modification could use the bond proceeds as it is an approved RTC project. Public comments were solicited but none were given. Commissioner Reynolds moved to adopt Resolution No. 2003-RTCR-1, A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS TO ISSUE HIGHWAY REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$6,000,000 AND PROVIDING THE EFFECTIVE DATE THEREOF, fiscal impact is \$9,358,000 over a 20-year period with a funding source of the RTC Motor Vehicle Fuel Tax. Commissioner Des Jardins seconded the motion. Motion carried 5-0.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - STATUS REPORTS ON CURRENT PROJECTS (1-0134) - Mr. Flansberg described the status of the Lompa Lane/Northridge project. A Board of Supervisors action item for its next meeting is the acceptance of NDOT's relinquishment of the right-of-way adjacent to the freeway for this project. The agreement accepting the additional Boys and Girls Club property for this project will be considered by the Board on October 2. Negotiations with

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NDOT have resolved the issue on the Lompa Lane/Northridge project on how to handle the contract for this project. NDOT wants to handle it as a change order. Therefore, the City will present the change order to NDOT. Ames Construction will do the work at the same time that it is working in the vicinity on the freeway Phase 2 project. The Roop Street project will be at 90 percent design in October. The 60 day negotiation period for additional right-of-way will begin shortly. The contract should be out to bid in January. It should be finished in 2004. Capital Engineering has hired another surveyor to do peer review of its work. There are minor acquisitions that need to be accomplished. Mr. Burnham indicated that Ames Construction should commence work on the freeway on Monday. No formal action was required or taken on these items.

H. ADJOURNMENT (1-0213) - Commissioner Reynolds moved to adjourn. Commissioner Aldean seconded the motion. Motion carried 5-0. Chairperson Staub adjourned the meeting at 7:36 p.m.

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

The Minutes of the September 10, 2003, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON December 12, 2003.

/s/

Richard S. Staub, Chairperson