

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the November 14, 2018 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was scheduled to begin following adjournment of the Carson Area Metropolitan Planning Organization meeting on Wednesday, November 14, 2018 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Brad Bonkowski
Vice Chairperson Lori Bagwell
Commissioner Mark Kimbrough
Commissioner Chas Macquarie
Commissioner Greg Stedfield

STAFF: Lucia Maloney, Transportation Manager
Dirk Goering, Senior Transportation Planner
Graham Dollarhide, Transit Coordinator
Hailey Lang, Transportation Planner
Karissa Moffett, Bicycle and Pedestrian Coordinator
Iris Yowell, Deputy District Attorney
Cheryl Eggert, Records Systems Information Officer

NOTE: A recording of these proceedings, the commission's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1. CALL TO ORDER AND DETERMINATION OF A QUORUM (4:45:49) - Chairperson Bonkowski called the meeting to order at 4:45 p.m. Ms. Eggert called the roll; a quorum was present.

2. AGENDA MANAGEMENT NOTICE (4:46:10) - Chairperson Bonkowski introduced this item, and advised that item 6(B) would be heard prior to item 6(A). Chairperson Bonkowski entertained additional modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as modified.

3. DISCLOSURES (4:46:44) - Chairperson Bonkowski entertained disclosures; however, none were forthcoming.

4. PUBLIC COMMENT (4:46:52) - Chairperson Bonkowski entertained public comment; however, none was forthcoming.

5. ACTION ON APPROVAL OF MINUTES - October 10, 2018 (4:47:23) - Chairperson Bonkowski introduced this item, and entertained a motion. **Vice Chairperson Bagwell moved to approve the minutes, as presented. Commissioner Kimbrough seconded the motion. Motion carried 4 - 0 - 1, Commissioner Macquarie abstaining.**

6. PUBLIC MEETING ITEMS:

6(A) POSSIBLE ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS ACCEPTANCE OF THE 30% DESIGN OF THE SOUTH CARSON COMPLETE STREETS PROJECT(4:54:34) - Chairperson Bonkowski introduced this item. City Engineer Dan Stucky introduced Christian Hainbach, of Kimley Horn & Associates, and Project Manager Tom Grundy, and presented the

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agenda materials in conjunction with displayed slides. Mr. Stucky, Mr. Goering, Ms. Maloney, Mr. Grundy, and Mr. Hainbach responded to questions of clarification throughout the presentation.

Chairperson Bonkowski entertained additional questions or comments of the commissioners and, when none were forthcoming, of the public. (5:55:44) George Higgins, of Northern Nevada Comstock Investments, cited the former Grandma Hattie's location. Mr. Higgins expressed appreciation for a meeting with the design team. Mr. Higgins advised of having reviewed the TrafficWorks survey regarding the Sonoma Street intersection, and expressed concern over the accuracy of the traffic count information. He expressed further concern that there is no traffic signal "between Koontz and Fairview. ... That's the longest section on Carson Street without a light. ... at some point, ... there should be something to stop that traffic. That's a really fast road. ... That section of road is a thoroughfare and I was under the impression that this project, the point of it, was to ... make it so it's more commercially friendly, so people can utilize that whole street."

Mr. Stucky thanked Mr. Higgins for his comments, and reiterated that the speed will be reduced along the corridor. "It is going to 35, is what we're proposing now. And as far as for business access, ... I will reiterate that we are removing a lot of that center raised median throughout that project stretch there which, with that shared center turn lane, ... will improve business access. You'll be able to get in and out and maneuver around. So, with this project, ... we are ... creating a street that's more appropriate for that commercial corridor and improving access. So that's a big focus of our project." Mr. Higgins expressed disagreement that removing the center median will improve access for the businesses. Mr. Goering acknowledged that the frontage road restricts access. "There are improvements, but the east side will not see the benefits as much as the west side due to the frontage road." In response to a question, Mr. Higgins stated that "originally, I thought the roundabout was really good. We'd prefer a roundabout there." In reference to the TrafficWorks study, Mr. Higgins advised that pedestrian access will not be much improved. He reiterated the suggestion to install a traffic light. Mr. Stucky and Mr. Goering responded to questions of clarification.

Chairperson Bonkowski entertained additional public comment and, when none was forthcoming, a motion. **Commissioner Kimbrough moved to recommend to the Board of Supervisors acceptance of the 30 percent design of the South Carson Complete Streets Project, including the discussion on the record. Vice Chairperson Bagwell seconded the motion.** Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

6(B) INFORMATION ON THE STATUS OF RIGHT-OF-WAY RELINQUISHMENTS AND LAND TRANSFERS, BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION, FOR PORTIONS OF SOUTH CARSON STREET, THE FRONTAGE ROADS, SNYDER AVENUE, AND RELATED SURPLUS PARCELS ALONG THE IR 580 CORRIDOR (4:48:05) - Chairperson Bonkowski introduced this item, and Real Property Manager Stephanie Hicks presented the agenda materials. Ms. Maloney reviewed the State Transportation Board's action, taken earlier in the day, on the right-of-way relinquishments.

Chairperson Bonkowski entertained commissioner comments or questions and, when none were forthcoming, public comment. (4:51:32) Jerry Vaccaro alleged ethics violations against Chairperson Bonkowski relative to one of the subject parcels. Chairperson Bonkowski entertained additional public comment; however, none was forthcoming.

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6(C) POSSIBLE ACTION TO AUTHORIZE THE TRANSPORTATION MANAGER TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT WITH TAHOE TRANSPORTATION DISTRICT, DOUGLAS COUNTY, AND THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY, TO FACILITATE THE PROVISION OF INTERCITY BUS SERVICE SUBSTANTIALLY IN THE FORM OF THE AGREEMENT PRESENTED TO THE RTC (6:09:06) - Chairperson Bonkowski introduced this item, and Mr. Dollarhide presented the agenda materials. Ms. Yowell and Mr. Dollarhide responded to questions of clarification. Chairperson Bonkowski entertained additional commissioner questions or comments and public comments and, when none were forthcoming, a motion. **Vice Chairperson Bagwell moved to authorize the Transportation Manger to execute an Interlocal Cooperative Agreement with Tahoe Transportation District, Douglas County, and the Regional Transportation Commission of Washoe County, to facilitate the provision of intercity bus service substantially in the form of the agreement presented to the RTC. Commissioner Kimbrough seconded the motion.** Chairperson Bonkowski entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

6(D) INFORMATION ON JUMP AROUND CARSON'S FEDERAL TRANSIT ADMINISTRATION GRANT FUNDING (6:17:51) - Chairperson Bonkowski introduced this item. Mr. Dollarhide presented the agenda materials, and responded to questions of clarification.

7. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

7(A) TRANSPORTATION MANAGER'S REPORT (6:32:59) - Chairperson Bonkowski introduced this item, and Ms. Maloney presented her report. Chairperson Bonkowski entertained questions or comments; however, none were forthcoming.

7(B) STREET OPERATIONS ACTIVITY REPORT (6:35:04) - Chairperson Bonkowski introduced this item, and Ms. Maloney presented the report which was included in the agenda materials. Chairperson Bonkowski entertained questions or comments; however, none were forthcoming.

7(C) PROJECT STATUS REPORT (6:35:54) - Chairperson Bonkowski introduced this item, and Ms. Maloney presented the report which was included in the agenda materials. Ms. Maloney and Mr. Goering responded to questions of clarification.

7(D) FUTURE AGENDA ITEMS (6:38:41) - Chairperson Bonkowski introduced this item. Ms. Maloney advised that the CAMPO meeting would be cancelled for December and, therefore, the RTC meeting would begin at 4:30 p.m. on Wednesday, December 12th. Ms. Maloney reviewed the tentative agenda. Chairperson Bonkowski entertained requests for future agenda items; however, none were forthcoming.

8. COMMISSIONER COMMENTS (6:39:38) - Chairperson Bonkowski entertained commissioner comments. In reference to the discussion which took place at the October meeting regarding the west end of the linear ditch path, Commissioner Macquarie advised that Muscle Powered would like to work with City staff "to try and find solutions for extending that, not only to the west because you don't want to cross the street there anyway. It needs to go, ... most likely north to where it can tie into bike lanes and where there's a safe place to cross." Ms. Maloney expressed appreciation for the offer of assistance. Chairperson Bonkowski entertained additional commissioner comments; however, none were forthcoming.

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9. AGENDA POSTING INFORMATION

10. THE NEXT MEETING IS TENTATIVE SCHEDULED FOR WEDNESDAY, DECEMBER 12, 2018 IN THE COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM STREET, CARSON CITY (6:40:43) - Chairperson Bonkowski read this information into the record, noting Ms. Maloney's earlier comment that the meeting would begin at 4:30 p.m.

11. PUBLIC COMMENT (6:40:50) - Chairperson Bonkowski entertained public comment; however, none was forthcoming.

12. ACTION ON ADJOURNMENT (6:41:00) - Chairperson Bonkowski adjourned the meeting at 6:41 p.m.

The Minutes of the November 14, 2018 Carson City Regional Transportation Commission meeting are so approved this 9th day of January, 2019.

BRAD BONKOWSKI, Chair