

RECEIVED
CITY MANAGER

AUG 1 1973

AM 7, 8, 9, 10, 11, 12, 1, 2, 3, 4, 5, 6 PM

MINUTES
SPECIAL TECHNICAL COMMITTEE
REGIONAL STREET AND HIGHWAY COMMISSION
August 6, 1973

CALL TO ORDER: The meeting was called to order by Chairman George C. Monahan at 8:40 a.m. in the Clark County Public Works Conference Room with the following members present:

MEMBERS PRESENT: George C. Monahan, Chairman, Clark County
Duane R. Sudweeks, City of North Las Vegas
George H. Albright, Clark County
Richard P. Sauer, City of Las Vegas
William E. Adams, City of Las Vegas
Robert E. Eads, Boulder City
Robert T. Whitney, City of Henderson

Charles P. Brechler, Managing Engineer
LoAnn Smith, Secretary
Melvin R. Whipple, Deputy District Attorney

Interested Parties: J. Steven Borroum, Regional Street and Highway Commission
Laurence R. Hampton, Clark County
Burton E. Taylor, North Las Vegas
William E. Buxton, Clark County
Vaughn Cannon
Charles Tarr, Jr.

MEDIAN OPENINGS: Mr. Sauer moved to accept an alternate design of East Charleston Boulevard between Twenty-Fifth Street and Twenty-Eighth Street which allows raised storage lane protection with bulbs at each intersection and painted medians between.
Mr. Adams seconded the motion.
Vote - 6 ayes, 1 nay (Mr. Sudweeks voted No)

PUBLIC HEARING
POLICY: The Chairman appointed Mr. Sudweeks, Mr. Hampton, Mr. Whitney, Mr. Eads, and Mr. Sauer to a committee to study the policy on public informational meetings. The Chairman requested that these appointed members choose a chairman for their committee and report their recommendations at the next meeting.

APPRAISAL OF
RIGHT OF WAY: Mr. Sauer moved to accept the recommendation of the Managing Engineer that the appraisal of two parcels of right of way required for a T.O.P.I.C.S. project at the intersection of Lake Mead Boulevard and Pecos Road, submitted by Mr. Kenneth D. Thompson, ASA, SRA, not be approved at this time, and that the appraisal be reviewed by a professional appraiser.
Mr. Whitney seconded the motion.
Vote - 7 ayes, 0 nays.

FUND CONTROL
AND EXPENDITURE
REPORTS: The Fund Control and Expenditure Reports for the month of August, 1973 were submitted to the Technical Committee by the Managing Engineer.

ADJOURNED:

Upon a motion by Mr. Sauer, the meeting adjourned at 9:15 a.m.

Respectfully submitted,



CHARLES P. BRECHLER
Managing Engineer

APPROVED: _____, 1973.

GEORGE C. MONAHAN, Chairman

F1806

REGIONAL STREET AND HIGHWAY COMMISSION
 OF
 CLARK COUNTY

FUND CONTROL

PAID OUT:

Construction	\$10,727,251.54
Engineering	2,449,035.61
Right of Way	5,062,646.49
Bond Interest Fund	8,214,244.25
Bond Redemption Fund	1,360,388.81
Bond Reserve Fund	372,000.00
Boulder City	163,188.54
Mesquite Town	9,318.99
Logandale	7,246.76
Held For Entities Not In Plan	98,524.61
Administrative Costs	871,879.79

TOTAL	\$24,886,159.89
-------	-----------------

INCOME:

Motor Fuel Tax	\$16,536,583.35
Bond Sales	15,250,000.00
Interest From Deposits	2,337,704.65

TOTAL	\$34,124,288.00
-------	-----------------

INCOME	\$34,124,288.00
LESS PAID OUT	24,836,159.89

CASH AND INVESTMENTS AVAILABLE	\$9,288,128.11
--------------------------------	----------------

ADDITIONAL COMMITTED
 BUT NOT SPENT:

Construction	\$11,601,145.21
Engineering	944,556.82
Right of Way	1,341,453.86

TOTAL	\$13,887,155.89
-------	-----------------

CONSTRUCTION TO BE HELD
 FOR ADDITIONAL INCOME

\$4,599,027.78

REGIONAL STREET AND HIGHWAY COMMISSION

MONTHLY EXPENDITURE REPORT

FUND 10

DATE 1973	ITEM	REFERENCE NUMBER	AMOUNT	TOTAL
7/10	Acme Electric Company	P. O. 22898	\$ 21,329.40	
7/10	City of Henderson		2,707.39	
7/10	Dan Cashdan & Associates	P. O. 11767	103.13	
7/10	Dan Cashdan & Associates	P. O. 11767	2,146.83	
7/10	Wallace-Montgomery Engineers		38.24	
7/10	S.E. & A. Consulting Engineers	P. O. 21682	5,769.50	
7/16	Chicago Title Insurance Company	LV 44347	102.00	
7/16	Clerk of Eighth Judicial District	Par. 29-43-37	2,265.00	
7/18	Appraisal Associates, Inc.		725.00	
7/18	Union Pacific Railroad Company	Inv. 385267	9,977.13	
7/18	Chicago Title Insurance Company	LV 45510	19,500.00	
7/18	Cheyenne Construction Company	P. O. 18767	5,249.82	
7/19	Chicago Title Insurance Company	Par. 9-024-8	464.42	
7/19	Donovan McCance	Par. 5-262-10	260.00	
7/19	Rico Paving & Grading Company	P. O. 16604	2,080.62	
7/24	Wells Cargo, Inc.	P. O. 74730	-7.00	
7/25	VFW Post No. 10047	Reimbursement	-50.00	
7/25	City of North Las Vegas	Reimbursement	-1,362.96	
7/26	City of Las Vegas		357.84	
7/26	Nevada Escrow Service	Par. 30-49-32	5,070.00	
7/27	Chicago Title Insurance Co.	Par. 5-20-62	19,500.00	
7/27	Boyd C. Stout	Par. 9-55-21	2,000.00	
7/31	Clark County Engineering	Inv. 2713	5,770.98	
7/31	Clark County Engineering	Inv. 2713	2,011.70	
7/31	Clark County Engineering	Inv. 2720	2,320.03	
7/31	Nevada Dept. of Highways	Inv. A12109	7,666.37	
7/31	Rico Paving & Grading Company	P. O. 16604	8,196.70	
7/31	Wallace-Montgomery Engineers		5,378.72	
7/31	City of North Las Vegas	Par. 9A-031-04	1,150.00	
7/31	Nevada Power Company	P. O. 10193	559.00	
7/31	Final Report Adjustment 9b		.80	
7/31	Wallace-Montgomery Engineers	P. O. 12461	1,882.46	
7/31	City of North Las Vegas		450.00	

\$133,613.12

FUND 9

DATE 1973	ITEM	REFERENCE NUMBER	AMOUNT	TOTAL
7/5	Comptroller - Motor Vehicle Gasoline		\$ 30.50	
7/11	Sav-On Office Products	P. O. 26215	85.00	
7/11	Abbott Trophies, Inc.	P. O. 26131	3.00	
7/27	Marc Wilkinson Printers	P. O. 26132	<u>107.15</u>	\$225.65
7/13	Payroll		\$3,205.28	
7/26	Longevity		688.38	
7/27	Payroll		<u>3,259.42</u>	
			\$7,153.08	
7/27	Insurance		116.86	
7/27	Public Employee Retirement Board		<u>279.84</u>	\$5,256.83