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MINUTES
REGIONAL STREET AND HIGHWAY COMMISSION
August 9, 1973

CALL TO ORDER: The meeting was called to order by Chairman C. R. Cleland at 8:35 a.m. in the North Las Vegas City Council Chambers with the following members present:

MEMBERS PRESENT: C. R. Cleland, Chairman, City of North Las Vegas
Richard J. Ronzone, Clark County
Ronald Lurie, City of Las Vegas
W. Tom Cooper, Boulder City

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

Interested Parties: J. Steven Borroum, Regional Street & Highway Commission
Bruce Arkell, State Planning Coordinator
George Carey, Carey Carpet Company
Charles Tarr, Jr.

MINUTES: Upon a motion by Mr. Ronzone, seconded by Mr. Lurie, the minutes of the regular meeting of July 12, 1973 were unanimously approved.

RIGHT OF WAY: Mr. Lurie moved to approve the appraisal review on twenty-two parcels of right of way required for the construction of Valley View Boulevard between Spring Mountain Road and Charleston Boulevard at a cost of \$111,570.00.
Mr. Ronzone seconded the motion.
Vote - 4 ayes, 0 nays.

Mr. Ronzone moved to revise the appraised value of Parcel No. 5-104-11 required for the construction of Eastern Avenue between Sahara Avenue and Charleston Boulevard from \$275.00 to \$310.00.

Mr. Lurie seconded the motion.
Vote - 4 ayes, 0 nays.

Appraisals submitted on 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 were not approved by the Technical Committee; therefore, the item was removed from the agenda.

AGREEMENTS: Mr. Cooper moved to approve Supplemental Cooperative Agreement No. 39a which raises the total amount of money allowed for the construction of Burkholder Boulevard in Henderson from \$50,000.00 to \$51,373.61.
Mr. Ronzone seconded the motion.
Vote - 4 ayes, 0 nays.

Mr. Ronzone moved to approve Supplemental Cooperative Agreement No. 19a which increases the amount of money allowed for right of way costs and increases construction costs to a total of \$3,500,000.00 on the East Charleston Boulevard project between Twenty-Fifth Street and Nellis Boulevard.
Mr. Lurie seconded the motion.
Vote - 4 ayes, 0 nays.

AGREEMENT:

Mr. Lurie moved to approve the new survey party rates reflecting additional survey party labor costs as stipulated in the Wallace-Montgomery Engineers' contract on the East Charleston Boulevard project.

Mr. Ronzone seconded the motion.

Vote - 4 ayes, 0 nays.

PROJECT
DISCUSSION:

It was unanimously agreed that no action be taken on the proposed 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, therefore allowing the original design of raised median islands as approved in the contract to remain in effect.

Mr. Ronzone moved that the Regional Street and Highway Commission construct the South half of Cheyenne Avenue between Civic Center Drive and the Salt Lake Highway including medians, plus reconstruction of Cheyenne Avenue for approximately 300 feet East of the Salt Lake Highway at an estimated cost of \$125,000.00.

Mr. Lurie seconded the motion.

Vote - 4 ayes, 0 nays.

Mr. Ronzone moved that the Regional Street and Highway Commission pay for the cost of construction of a one-quarter mile section of parking lane, curb and gutter, and street lights on West Charleston Boulevard adjacent to Torrey Pines Boulevard which is in government ownership. The cost is estimated at \$26,000.00.

Mr. Lurie seconded the motion.

Vote - 4 ayes, 0 nays.

FINAL
REPORTS:

Mr. Cooper moved to approve the Final Report on Decatur Boulevard between Washington Boulevard and Tonopah Highway, and to remove the project from the priority list.

Mr. Lurie seconded the motion.

Vote - 4 ayes, 0 nays.

Mr. Ronzone moved to approve the Final Report on the rebuilding of the intersection of Sahara Avenue and Eastern Avenue, and to remove the project from the priority list.

Vote - 4 ayes, 0 nays.

MANAGING
ENGINEER'S
REPORTS:

Mr. Ronzone moved to approve the Fund Control and Expenditure Reports for the month of July, 1973.

Mr. Lurie seconded the motion.

Vote - 4 ayes, 0 nays.

ADJOURNED:

The meeting adjourned at 9:15 a.m.

Respectfully submitted,



CHARLES P. BRECHLER
Managing Engineer

APPROVED: _____, 1973.

C. R. CLELAND, Chairman

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REGIONAL STREET and HIGHWAY COMMISSION

OF

CLARK COUNTY

Las Vegas, Nevada

alt
C. R. CLELAND, Chairman
TOM WIESNER, Vice-Chairman
ORAN K. GRAGSON
RICHARD J. RONZONE
RON LURIE
W. TOM COOPER
LORIN L. WILLIAMS

CHARLES P. BRECHLER
Managing Engineer
P. O. Box 396
Phone 386-4011

August 28, 1973

Mr. Arthur R. Trelease
City Manager
City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

RECEIVED
CITY MANAGER
AUG 31 1973
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URBAN TRANSPORTATION SEMINAR

I would like to remind you again of the Urban Transportation Seminar for which I sent you a pre-registration card last week.

Without this card returned, we will be unable to hold a reservation in your name. If you do intend to attend, please return this card as soon as possible.

Charles P. Brechler

CHARLES P. BRECHLER
Managing Engineer

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REGIONAL STREET and HIGHWAY COMMISSION

OF

CLARK COUNTY

Las Vegas, Nevada

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C. R. CLELAND, Chairman
JAMES A. BRENNAN, Vice-Chairman
ORAN K. GRAGSON
JACK PAINTER
HAL MORELLI
TOM WIESNER
LORIN WILLIAMS

CHARLES P. BRECHLER
Managing Engineer
P. O. Box 396
Phone 386-4011

RECEIVED
CITY MANAGER

AUG 20 1973

August 15, 1973

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

Mr. William E. Adams
Assistant City Manager
City of Las Vegas
400 East Stewart Avenue
Las Vegas, Nevada 89101

EXECUTIVE SEMINAR FOR URBAN OFFICIALS

The Federal Highway Administration has agreed to conduct a one day seminar for urban officials in the Las Vegas Area. This seminar is designed to acquaint the local officials with the background by which transportation planning is related to all other types of urban planning and the methods of achieving total transportation planning.

This seminar will be held at the Showboat Hotel on Wednesday, September 12, 1973, from 1:30 p.m. until 9:30 p.m. Dinner will be provided, during which there will be a guest speaker. This seminar is being sponsored jointly by the Nevada State Highway Department and the Regional Street and Highway Commission of Clark County.

Because of your position in the community, we are inviting you to attend this seminar. If you can attend, please fill out the enclosed card and return to this office by August 24, 1973. An agenda for the seminar will be sent to you as soon as it becomes available.

I would like to urge you to attend this seminar if at all possible, as no other seminars of this type are planned for the future.

Charles P. Brechler

CHARLES P. BRECHLER
Managing Engineer

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Enclosure

1800
REGIONAL STREET and HIGHWAY COMMISSION

OF

CLARK COUNTY

Las Vegas, Nevada

CHARLES P. BRECHLER
Managing Engineer
P. O. Box 396
Phone 386-4011

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C. R. CLELAND, Chairman
TOM WIESNER, Vice-Chairman
ORAN K. GRAGSON
RICHARD J. RONZONE
RON LURIE
W. TOM COOPER
LORIN L. WILLIAMS

August 8, 1973

MEMORANDUM

TO: Technical Committee, Regional Street and Highway Commission
FROM: Charles P. Brechler, Managing Engineer
SUBJECT: Recommendation on Public Informational Meetings

In review of the applicable sections of the Nevada State Law, I can find no requirements or references for public hearings on Regional Street and Highway Commission projects. However, I do feel a public informational meeting would be advantageous and would recommend that the following policy be adopted:

Following the proposal to place a project on the priority list for future construction, the Regional Street and Highway Commission staff shall prepare an aerial strip map showing the existing conditions and the proposed improvements.

The Regional Street and Highway Commission staff shall also prepare a short impact statement and description of the project for distribution to the public.

The owners on record of property abutting the proposed project shall be notified by mail of the informational meeting to be held before the Regional Street and Highway Commission at one of their regularly scheduled meetings.

The elected officials of the entities involved shall also be invited to attend the public informational meeting.

The public shall be notified of the meeting by legal notice and by the news media.

At the public informational meeting the public and elected officials will be allowed, within reason, to make their feelings known on the project.

Following this, the Regional Street and Highway Commission will make a decision relating to the scope and general details of the project.

After this, the Cooperative Agreement can be written and the entity responsible for the project can begin right of way acquisition and project design.

A handwritten signature in dark ink, reading "Charles P. Brechler". The signature is fluid and cursive, with the first name "Charles" being the most prominent.

CHARLES P. BRECHLER

Managing Engineer

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CITY MANAGER
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AGENDA
SPECIAL TECHNICAL COMMITTEE
REGIONAL STREET AND HIGHWAY COMMISSION
August 7, 1973

ITEM

1. Appraisal of Right of Way -
Lake Mead Boulevard and Pecos Road
2. Median Openings -
East Charleston Boulevard
3. Public Hearing Policy
4. July Fund Control and Expenditure Reports