

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the December 8, 2004, Meeting

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A regularly scheduled meeting of the Carson City Regional Transportation Commission was held on Wednesday, December 8, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, immediately following the Carson Area Metropolitan Planning Organization meeting that began at 5:30 p.m.

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

STAFF PRESENT: Deputy City Engineer John Flansberg, RTC Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin (RTC 12/8/04 Tape 1-0012)

I. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Staub convened the meeting at 6:30 p.m. Roll call was taken. The entire Commission was present constituting a quorum.

J. APPROVAL OF MINUTES - 9/8/04 (1-0020) - Commissioner Reynolds moved to approve the Minutes of September 8, 2004, as submitted. Commissioner Des Jardins seconded the motion. Motion carried 5-0.

K. AGENDA MODIFICATION (1-0027) - None.

L. PUBLIC COMMENTS (1-0030) - None.

M. DISCLOSURES (1-0038) - Commissioner Zola explained public comments he had received regarding the Roop and Northridge intersection and its lack of lighting at night. He asked that a street light or intersection markings be installed to indicate the location of the intersection. Commissioner Aldean asked that the closure of Bowers Lane and any other street closures be ajenized for reconsideration. Justification for the request was explained. No formal action was required or taken.

N. PUBLIC MEETING ITEMS - None.

O. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS) (1-0074)

O-1. UPDATE ON SIGNAL AT COLLEGE PARKWAY AND LOMPA LANE - RTC
Engineer Harvey Brotzman explained that the contractor installing the signal at Lompa and College Parkway is waiting on some additional material to arrive. He hoped to have the signal installed by December 31. No formal action was required or taken.

O-2. FUTURE AGENDA ITEMS (1-0082) - Comments pointed out that the two items which had been mention were the street closure policy and Old Clear Creek Road. Deputy City Engineer John Flansberg indicated that Old Clear Creek Road should be listed on the CAMPO agenda. No formal action was taken or required.

P. ADJOURNMENT - Commissioner Aldean moved to adjourn. Commissioner Reynolds seconded the motion. Motion carried unanimously. Chairperson Staub adjourned the meeting at 6:37 p.m.

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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 December 8, 2004, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON February 9, 2005.

/s/
Richard S. Staub, Chairperson