

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of April 15, 1992 Meeting

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A regular meeting of the Carson City Regional Transportation Commission was held April 15, 1992 at the Community Center, Sierra Room, 851 East William Street, Carson City, NV at 9:00 a.m.

PRESENT: Chairman Tom Feticc

STAFF: Paul Lipparelli, Deputy District Attorney
Harvey Brotzman, Senior Engineer
Tim Homann, City Engineer
Fran Smith, Recording Secretary

Chairman Feticc called the meeting to order at 9:00 a.m. A roll call was taken. A quorum was not present.

Discussion ensued between Chairman Feticc and Staff on the following agenda items. No formal action was taken.

1. APPROVAL OF MINUTES: None.
2. Discussion and Possible Action on the Acquisition of the W. Graves Lane Right-of-Way.
3. Status Report on Saliman Road and Dori Way Improvement Projects.
4. Discussion and Action on Change Order Numbers 4, 5 and 6 to Contract No. 9091-304, Saliman Road Improvements.
5. Discussion and Action on Change Order Numbers 7 and 8 to Contract No. 9091-304, Saliman Road Improvements.
6. Discussion and Action on Change Order No. 3 to Contract No. 9191-020, Dori Way Improvements.
7. Discussion and Possible Action on Additions to the Traffic Signal System Contract.
8. Discussion and Possible Action on the Computer Controlled Traffic Signal System Operations Plan.
9. Citizen's Comments.
10. Commissioner's Comments.
11. Staff's Comments (non-action items).
12. Action on Future Meeting Date(s) and Time(s).
13. **ADJOURNMENT:** Chairman Feticc adjourned the meeting at 9:25 a.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 April 15, 1992 Carson City Regional Transportation Commission

ARE SO APPROVED ON ___ May 20 _____, 1992

/s/ _____

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Tom Fetic, Chairman