

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF NOVEMBER 30, 1988
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A regular meeting of the Carson City Regional Transportation Commission was held on November 30, 1988, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT: Chairman Tom Feticc, Vice-Chairman Harriet Schaller

MEMBERS ABSENT: Marilee Chirila

STAFF PRESENT: Street Department Superintendent Bill Barker, Chief Deputy District Attorney Charles Cockerill, Recording Secretary Judy Berge

CALL TO ORDER: Chairman Feticc called the meeting to order at 9:00 a.m. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES FROM OCTOBER 26, 1988: Vice Chairman Schaller moved to approve the minutes of October 26, 1988 as presented. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

2. DISCUSSION OF SIGNAL WARRANTS AT HWY 50 EAST AND NORTH EDMONDS DRIVE: (1-006) Bill Barker reported that a letter was received from the State indicating that the 1986 traffic counts showed that the intersection would meet the signal warrants for traffic but as the accident rate was low it would not be a high priority. However, if the City would contribute towards the signal this would increase the priority.

3. STAFF COMMENTS AND UPDATES ON PROJECTS: Bill Barker reported that the projects of Silver Sage and Koontz Lane, Hot Springs Road and Goni Road, and Goni Road and Arrowhead Drive are still on hold until the utilities are relocated. A letter was received from Patricia Blake regarding the Senior Citizens Center. The position for Regional Transportation Engineer closed on Monday. There was a bigger response this time. A letter is being drafted to Ron Hill regarding the rerouting of truck traffic to Stewart Street. Mr. Hill seemed to have no problems with the proposal and asked that the request be put into writing. A follow up report on the truck traffic will be presented in January.

4. STATUS REPORT FROM DISTRICT ATTORNEY REGARDING USE OF FUNDS TO OPERATE TRANSPORTATION FOR NON-SENIOR HANDICAPPED CLIENTS: Charlie Cockerill reported that having reviewed NRS 373.117 and NRS 377A.130 and contacting the Reno City Attorney regarding their Senior Transportation System, he felt there was provision for RTC to run a transportation system for the handicapped and elderly. However, more information would be needed if the proposal was to subsidize the Senior Citizens Center's transportation system. Direction was given to the District Attorney's Office to delve further into the feasibility and legality of RTC subsidizing the existing Senior Citizens Center's Transportation System. Mr. Cockerill agreed to draft a letter stating the options of RTC regarding this proposal.

5. DETERMINATION OF FUTURE MEETING DATES AND TIMES: It was the consensus of the Commission that a joint meeting be held with the Board of Supervisors on December 15, 1988 to postpone the December RTC meeting until January 25, 1989 at 9:00 a.m.

ADJOURNMENT: Vice Chairman Schaller moved to adjourn the meeting at 9:15 a.m. Chairman Feticc seconded the motion. A vote was taken and carried 2-0.

A tape recording of these proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during the normal business hours.

The Minutes of the November 30, 1988 Carson City Regional Transportation Commission meeting

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ARE SO APPROVED On January 25, 1989

By: _____
TOM FETTIC, Chairman