

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF JANUARY 25, 1989
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A regular meeting of the Carson City Regional Transportation Commission was held on January 25, 1989, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #4, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT: Chairman Tom Fettic, Vice-Chairman Harriet Schaller, Marilee Chirila

MEMBERS ABSENT: None

STAFF PRESENT: Street Department Superintendent Bill Barker, Chief Deputy District Attorney Charlie Cockerill, Assistant Planner Sandy Danforth, Recording Secretary Judy Berge

CALL TO ORDER: Chairman Fettic called the meeting to order at 9:05 A.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES FROM NOVEMBER 30, 1989: Vice-Chairman Schaller moved to approve the minutes of November 30, 1989 as presented. Member Chirila seconded the motion. A vote was taken and carried 3-0.

2. DISCUSSION OF REQUEST FROM RESIDENTS OF RABE SUBDIVISION AREA FOR THE CITY TO PAVE SCHULTZ WAY OR CENTER DRIVE: (1-004) Sue Coffey and Bob Roser presented their request for the paving of either Center Drive or Schultz Way to the Commission and expressed their concern with the condition of the unpaved roads in the Rabe Subdivision. Sandy Danforth advised the Commission that Center Drive was a Douglas County Street, although, Carson City had accepted the maintenance of it in 1971. Following discussion, Chairman Fettic directed Staff to prepare a report for the February meeting, showing cost estimates, traffic counts and a determination of which street would be feasible to pave.

3. DISCUSSION OF EXTENSION OF WEST NYE LANE: (1-159) George Allison addressed the Commission regarding the extension of West Nye Lane. Bill Barker stated that the extension of Graves Lane to Coombs Canyon Road would seem to be more feasible as there were less residential areas along that route. Discussion centered around the traffic flow on Winnie Lane and the feasibility of extending Graves Lane. Chairman Fettic directed Staff to place this item on the agenda for the next meeting, present an update on the Streets and Roads Master Plan, and request that representatives from the Sheriff's Office and Fire Department be present to address the public safety considerations in this area.

4. RECOMMENDATION TO APPROVE CHANGE ORDER #1 TO PROJECT 1987-004, STREET IMPROVEMENTS - SALIMAN ROAD, COLORADO STREET AND BOWERS LANE - IN THE DEDUCTIVE AMOUNT OF \$8,760.06 AND FINAL PAYMENT TO T.E. BERTAGNOLLI AND ASSOCIATES IN THE AMOUNT OF \$9,465.44 AND ACCEPTANCE OF THE PROJECT: (1-

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539) Bill Barker explained that the Board of Supervisors have already approved this item. Member Chirila moved to approve the recommendation to approve Change Order #1 to Project 1987-004, Street Improvements - Salaman Road, Colorado Street and Bowers Lane - in the deductive amount of \$8,760.06 and final payment to T.E. Bertagnolli and Associates in the amount of \$9,465.44 and acceptance of the project. Member Schaller seconded the motion. A vote was taken and carried 3-0.

5. DISCUSSION OF POSSIBLE FUNDING FOR TRANSPORTATION OF NON-SENIOR HANDICAPPED PERSONS: (1-582) Bill Barker distributed copies and reviewed the District Attorney's Opinion on the Non-Senior Handicapped Persons request for funding. Following discussion, Staff was directed to suggest that the applicants address their request to the General Fund through the Board of Supervisors.

6. STAFF COMMENTS AND DISCUSSION OF PROJECTS FOR BUDGET YEAR 1989-90: (1-664) Bill Barker distributed copies of the Unsurfaced Street-Segment Report and the Regional Transportation Commission Proposed Projects. Following Discussion of the proposed projects, Staff was directed to schedule this item for action at the next meeting and prepare a clarification of the Regional Transportation Commission concept.

7. DETERMINATION OF FUTURE MEETING DATES AND TIMES: The next meeting date was determined to be February 22, 1989 at 9:00 A.M.

ADJOURNMENT: Member Chirila moved to adjourn the meeting at 10:15 A.M. Vice-Chairman Schaller seconded the motion. A vote was taken and carried unanimously.

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 January 25, 1989, Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1989

BY: _____
Tom Fetic, Chairman