

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MEETING OF MARCH 1, 1989
PAGE 1**

A regular meeting of the Carson City Regional Transportation Commission was held on March 1, 1989, at the Northgate Administrative Complex, Suite #2, 2621 Northgate Lane, Carson City, NV, beginning at 10:30 A.M.

MEMBERS PRESENT: Chairman Tom Feticc, Marilee Chirila

MEMBERS ABSENT: Harriet Schaller

STAFF PRESENT: Street Department Superintendent Bill Barker, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: Chairman Feticc called the meeting to order at 10:30 A.M. Roll call was taken and a quorum was present.

REVIEW OF BUDGET - FISCAL YEAR 1989-90: Bill Barker distributed the proposed Budget for FY 1989-90 and reviewed the estimated revenues and expenditures. Discussion of establishing an operating contingency ensued. Mr. Barker informed the Commission that this budget will go before Interim Finance on March 7, 1989 and copies of the budget will be distributed to the Commissioners as soon as it is finalized.

ADJOURNMENT: Commissioner Chirila moved to adjourn the meeting at 10:50 A.M. Chairman Feticc 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 Carson City Regional Transportation meeting of March 1, 1989

ARE SO APPROVED ON _____, 1989

BY: _____
Tom Feticc, Chairman