

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE JANUARY 15, 1992 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on January 15, 1992, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #67, beginning at 9:00 A.M.

MEMBERS PRESENT: Kay Bennett, Nanell Thurman

MEMBERS ABSENT: Chairman Tom Fettic

STAFF PRESENT: Deputy Public Works Director Tim Homann, Deputy District Attorney Mike Suglia, Associate Planner Sandy Danforth, Parks and Recreation Director Steve Kastens, Recording Secretary Tamara Hartz

A. CALL TO ORDER AND ROLL CALL: Commissioner Bennett called the meeting to order at 9:14 A.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES: Deferred to next meeting.

Commissioner Bennett welcomed Commissioner Thurman to the Commission.

2. STAFF REPORT ON THE FEASIBILITY OF BEAUTIFICATION OF THE RIGHT-OF-WAY STRIP ALONG SALIMAN ROAD: Mr. Homann reviewed the staff report and recapped the project for the benefit of Commissioner Thurman. Vice-Chairman Bennett submitted a copy of a letter from Mr. Thomas H. Henderson stating his support for landscaping in the area (recording secretary received copy of letter). Mr. Homann stated that similar projects will have to be reviewed on a case-by-case basis. Mr. Kastens stated that he will work with Mr. Homann with regard to landscaping the area. Non-action item.

3. ACTION ON DEVELOPMENT OF CHANGE ORDER FOR INSTALLATION OF FENCING ALONG SALIMAN ROAD FROM KINGSLEY LANE TO SONOMA DRIVE: Mr. Homann reviewed the staff report. No action was taken.

4. CITIZEN'S COMMENTS: None.

5. COMMISSIONERS' COMMENTS: None.

6. STAFF'S COMMENTS: Mr. Homann reported that the contract with JHK on the signal design for the traffic management system has been submitted for additional funds and will be sent to the Board of Supervisors for approval at its January 30, 1992 meeting. A copy of the action item will be forwarded to Commissioner Thurman for her review and comments, along with copies of the NRS, Streets and Highway Master Plan, the budget, and a list of this Commission's accomplishments. Mr. Suglia asked for copies of the same. A meeting will be scheduled with Mr. Suglia, Commissioner Thurman, and Mr. Brotzman for the purpose of reviewing current projects.

7. ACTION ON FUTURE MEETING DATE(S) AND TIME(S): The next regular meeting is set for Wednesday, February 19, 1992, at 9:00 A.M. All meetings will be scheduled for the third Wednesday of the month at 9:00 A.M.

8. ADJOURNMENT: Commissioner Thurman moved to adjourn the meeting. Commissioner Bennett seconded the motion. A vote was taken and motion carried 2-0. Commissioner Bennett adjourned the meeting at 9:30 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 the normal business hours.

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The minutes of the January 15, 1992 Carson City Regional Transportation Commission meeting

ARE SO APPROVED ON _____, 1992

BY: _____
Tom Fettic, Chairman