

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the February 27, 1992, Meeting

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A special session of the Carson City Regional Transportation Commission was held on Thursday, February 27, 1992, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #67, beginning at 4:00 p.m.

MEMBERS PRESENT: Chairman Tom Fettic, Commissioner Greg Smith, Commissioner Nanell Thurman

MEMBERS ABSENT: None

STAFF PRESENT: City Engineer Tim Homann, Senior Engineer Harvey Brotzman, Deputy District Attorney Mike Suglia, Associate Planner Sandy Danforth, Recording Secretary Katherine McLaughlin, Recording Secretary Dianne Laird (RTC 2/27/92 tape 1-004-A)

Chairperson Fettic called the meeting to order at 4:10 p.m. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES (1-005-A) - None.

2. ACTION TO APPROVE THE REGIONAL TRANSPORTATION COMMISSION BUDGET FOR FISCAL YEAR 1992/1993 (1-006-A) - Mr. Brotzman agreed to provide a schedule delineating the gasoline tax uses to the Commissioners. Discussion between staff and Commission indicated a desire to approve some of the accounts in the budget. Chairman Fettic explained the normal process is to approve the total budget as a package. Mr. Brotzman and Mr. Homann walked through the proposed 1992/1993 budget and the handout. The salary increases were discussed at length. Mr. Homann detailed the fluctuating numbers contained in the contingency figure and participation construction projects. The uniform allowance and items on Form 10-5 were explained. The scheduled aerial mapping is not sufficient for road design purposes as it is scaled to small. Emergency budget procedures were explained. Priorities could be reset. The construction projects, priority list, ending fund balance, training seminars, and budget revisions were discussed. Commissioner Smith moved that the RTC recommend approval of the RTC budget and priority list for fiscal year 1992/1993 for presentation and approval by the Interim Finance Committee and the Board of Supervisors. Commissioner Thurman seconded the motion. Further discussion was solicited, but none made. The motion carried 3-0.

3. CITIZEN'S COMMENTS - None

4. COMMISSIONERS' COMMENTS (NON-ACTION ITEM) TRANSIT/ TRANSPORTATION NEEDS - KAY BENNETT - Removed from Agenda

5. STAFF'S COMMENTS (NON-ACTION ITEM) - None

6. ACTION ON FUTURE MEETING DATE(S) AND TIME(S) - SUGGESTIONS - The next RTC meeting is scheduled for the third Wednesday in March at 9:00 a.m.

7. ADJOURNMENT - Commissioner Thurman moved to adjourn the meeting. Commissioner Smith seconded the motion. The motion carried 3-0. Chairperson Fettic adjourned the meeting at 4:55 p.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.

The minutes of the February 27, 1992, Carson City Regional Transportation Commission Meeting

ARE SO APPROVED ON _____, 1992.

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BY:

TOM FETTIC, Chairman