

**CARSON CITY REGIONAL TRANSPORTATION COMMISSION
MINUTES OF THE FEBRUARY 14, 1991 MEETING
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A regular meeting of the Carson City Regional Transportation Commission was held on February 14, 1991, at the Northgate Administrative Complex, 2621 Northgate Lane, Suite #67, Carson City, NV, beginning at 3:00 P.M.

MEMBERS PRESENT: Kay Bennett, Robin Williams-Auer

MEMBERS ABSENT: Tom Fettic

STAFF PRESENT: Public Works Director Dan O'Brien, RTC Engineer Harvey Brotzman, Associate Planner Sandy Danforth, Deputy District Attorney Ann Langer, Recording Secretary Judy Berge

CALL TO ORDER AND ROLL CALL: Commissioner Bennett called the meeting to order at 3:05 P.M. Roll call was taken and a quorum was present.

1. APPROVAL OF MINUTES: Commissioner Williams-Auer moved to approve the minutes of January 22, 1991 as presented. Chairman Bennett seconded the motion. A vote was taken and carried 2-0-1

2. DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE AND DEVELOPMENT AGREEMENT WITH M.G. STAFFORD, INC. REGARDING SALIMAN ROAD IMPROVEMENTS:

(1-013) Ann Langer introduced Scott Heaton, and distributed the original 1975 agreement between Carson City and M. G. Stafford regarding transfer of right of way for Saliman Road. Discussion ensued regarding depressing the roadway, rough cost estimates, and the extension of Sonoma Street.

Meeting was recessed at 3:35 P.M. and reconvened at 3:40 P.M.

Discussion ensued regarding the projected time-frame for completing the Sonoma Street extension. Changes were made to Item #4 (1-633) of the Development Agreement regarding a 5-year time-frame. Commissioner Williams-Auer moved to approve the Ordinance and Development Agreement with M. G. Stafford, Inc. for Saliman Road improvements with the included changes that have been made regarding the development and completion of Sonoma Street as changed per the agreement. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0-1.

3. DISCUSSION AND POSSIBLE ACTION ON WORK TO BE COMPLETED BY NEVADA DEPARTMENT OF TRANSPORTATION IN CARSON CITY: (1-662) Dan O'Brien requested that the committee reaffirm the need for signal improvements on Carson Street/William Street and Stewart Street/William Street. Commissioner Williams-Auer moved to reaffirm the Commission's prior approval of Interlocal Cooperative Agreement No. R-88/90-010 to participate with the Nevada Department of Transportation in the amount not to exceed \$124,300.00 per needed signal system and intersection improvements at the intersections of William Street and Carson Street, and William Street and Stewart Street. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0-1. (1-709) Discussion ensued regarding clarification that \$124,300.00 includes improvements only for William/Carson and William/Stewart Streets. Commissioner Williams-Auer moved to recommend that the Board of Supervisors approve Supplement No. 1 to the Interlocal Cooperative Agreement No.R-88/90-010 incorporating the additional signal improvements at the corner of Carson and Winnie with the other proposed signal improvements at Carson and William, and William and Stewart, not to exceed \$40,000.00. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0-1.

4. REVIEW, DISCUSSION & POSSIBLE ACTION ON RTC PRIORITY LIST FOR FY 1992/1993 TO 1995/1996: Harvey Brotzman advised the Commission that all the projects shown on the priority list from '91-'95/96 fiscal year could be built without borrowing any money. Discussion ensued regarding priority list. Commissioner Williams-Auer recommended continuance of Item #4 at the next meeting for continued discussion. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0-1. (1-921).

5. CITIZEN'S COMMENTS: None.

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6. COMMISSIONER'S COMMENTS: None.

7. STAFF'S COMMENTS: None.

8. DISCUSSION AND ACTION ON FUTURE MEETING DATES AND TIMES: The next meeting was scheduled for March 20, 1991 at 10:00 A.M.

9. ADJOURNMENT: Commissioner Williams-Auer moved to adjourn the meeting at 4:30 P.M. Commissioner Bennett seconded the motion. A vote was taken and carried 2-0-1.

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 14, 1991 Carson City Regional Transportation Commission

ARE TO APPROVED ON _____, 1991.

By: _____
Tom Fettic, Chairman